

Casa Del Sol Association, Inc
Board of Directors meeting
Wednesday Aug 17, 2022

Time 6:15PM

Place: Casa Del Sol Association Club House
2440 Winding Creek Blvd, Clearwater Fl

- Meeting called to order at 6:21pm
- Roll call of members completed, and Quorum is established
- Confirmed that notice was posted on bulletin boards
- Meeting minutes read by Rhondra Hopkins. Motion to approve with corrections by Kevin Connolly 2nd by Travis Herbert. Motion carried
 - Financials Review completed by Travis Motion to accept financials by Lili Menedez and 2nd by Kathleen Johnson
 - Property manager report reviewed
 - No Accounts past 90 days past due
 - Master is showing that 22,550f rental needs to be allocated to the correct spot
 - 307A Balance needs to be updated and removed.

Old Business

- Paint proposals received but no discussion due to upcoming inspection in regards the new legislation.
- Dumpsters outside of Alhambra and Madrid have been replaced
- Georges' Patio confirmed that materials just received, and work will continue on the patio lounges
- Elevator for Alhambra needs to be upgraded. Approval already completed and Right Way Elevator Maintenance will be starting work ...date to be determined
- Review of Surfside Bill requirements and guidelines. Propose to have inspection completed in 2023. Inspection cost to be added to budget for 2023 and scheduling of inspection for the end of 2023

New Business

- Violation letters update
 - No new letters sent
- Report of bad valve for pool needs to be repaired spoke with Dunedin Plumbing confirmed water source for pool needs to be determined for repairs to be completed
- Trees behind Madris building will be trimmed Aug 18th Danny Tree Service to complete job
- Review options for helping residents in Alhambra while the elevators will be out of order.
- Spectrum discussion for adding bulk service for community. Motion to add service by Lili Menedez and 2nd by Kathleen Johnson. Motion carried
- Meeting adjourned 7:56pm Motion by Kevin Connolly 2nd by Travis Herber. Motion carried