

Casa Del Sol Association, Inc
Board of Directors meeting

Monday, February 7, 2022 Time 6:15PM

Place: Casa Del Sol Association Club House

2440 Winding Creek Blvd, Clearwater FL

- Meeting called to order at 6:15 pm
- Roll call of members completed, and Quorum is established
- Manager's report read
- Confirmed that notice was posted on bulletin boards

Old Business

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- Final Financial' s sent out week of Feb 7
- One overdue letter to be sent
- 2 new applicants 1 new lease and 1 new owner
- Review Maintenance reports after walk-thru
- Scheduled inspection for Feb 18 time TBD
- Review Balance amounts for each building
 - Alhambra Operating \$35,170.07 Reserve \$60,604.99
 - Barcelona Operating 28,342.10 Reserve \$75,818.36
 - Cadiz Operating \$47,519.68 Reserve \$68,468.27
 - Madrid Operating \$43,316.04 Reserve \$34,700.66
 - Master Operating \$25,127.87 Reserve \$90,460.70
- Minutes for January 19, 2022, meeting read by Travis Herbert motion to accept by Kathleen Johnson and 2nd by Kevin Connolly
- Confirmation of Insurance policy is signed and in effect for 2022 – Completed
- Confirmation cement structure on Madrid and surface painting to be completed on Saturday January 15, 2022 – Completed
- Barcelona at 3rd floor repairs – not completed
- Spa vendor proposal discussion – Motion to complete work by Kathleen Johnson 2nd by Kevin Connolly. Motion carried

New Business

- Prioritization of Reserve Study (Items that need to be addressed)
 - Border tile for Spa – on list for prioritization
 - Walkway Repairs – more proposals to come
 - Sign by Kobe needs to be removed or repaired – deferred for more proposals
 - Spa Heater needs to be updated – On list for prioritization need proposals for amounts
 - Paint Exterior – postponed discussion needed on what needs to be painted. Funding would not accommodate currently
 - Gazebo rebuild/repair - deferred for funding and repair discussion to be deferred Bench needs to be repaired or discussion about removal
 - Update to the elevator phone upgrade – Jenny to follow up
 - Meeting scheduled for 3rd Wednesday of every Month starting March 16 at 6:15pm – later changed to March 30 due to schedule conflict
 - Meeting adjourned 7:52PM