

Casa Del Sol Association, Inc
Board of Directors meeting
Wednesday January 19, 2022

Time 6:00PM

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

- Meeting called to order at 6:03 pm
- Roll call of members completed, and Quorum is established
- Confirmed that notice was posted on bulletin boards

Old Business

- President appoints Lily Menedez to board in the Vice president position. Motioned by Travis Herbert and 2nd by Kathleen Johnson motion carried
- Confirmation of Insurance policy is signed and in effect for 2022
- Confirmation cement structure on Madrid and surface painting to be completed on Saturday January 15, 2022.
- Confirm plumbing repairs at Cadiz – waiting on Invoice
- Spa vendor has not responded to request. Jenny has called and will drive by in no response received. Request painting will be included and crack in pool will be repaired. \$780 deposit was given.
- Confirm after hours call expectation on response times from 726-8000 all residents should receive a call back in 1 hour

New Business

- Barcelona needs repair to cement structure entry way needs work balcony railing is loose
- Holes from irrigation repair will be fixed by Handy Andy
- Legal fees with no documentation. Review of notes provided
 - Respectfully request documentation about advice from lawyer that was received by past board members should be turned over to current board
- Review meeting minutes from Dec 16 meeting.
 - Review procedure for posting minutes on website. Advised Budget Organizational and Annual meeting notes will be posted as unapproved documents to the website
 - Rhondra Hopkins read meeting minutes with one correction to add Kathleen Johnson as Director at Large. Motion for accepting the meeting minutes by Travis Herbert and 2nd by Kathleen Johnson. Motion passed
- Roof repair discussion Tile vs asphalt vs barrel metal tiles
- Sign at the entrance by the Kobe restaurant needs to be removed due to deterioration.
- Issue with the dumpsters
 - New delivered but doors need to be fixed. Jenny will need to do property inspection that includes review of dumpsters

- Pending lawsuit from resident lawsuit is from 2019. Notification of pending lawsuit and board of directors will follow up
- Question of what notification process between property manager and board of directors. Email is currently being used
- Barcelona has gutter issues – Carport gutters need to be maintained.
- President made announcement of No Personal Agendas. There should be no request that are not beneficial to the community
- Request for more support from management company. Request back up information when manager is not available
- Meeting adjourned at 7:30PM