

Casa Del Sol Association, Inc
Board of Directors meeting
Wednesday June 15, 2022

Time 6:15PM

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

- Meeting called to order at 6:19 pm
- 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

Old Business

- Cement repair to Barcelona complete
- Spa refinishing complete
- Property manager report given by Jenny
 - No accounts are past due
 - C307 approved for move in
 - Called George for patio repairs
 - Confirm letters from April minutes have been sent
 - Confirm letter to be sent for parking issue at Barcelona
 - New letter sent to 204M –Minimum 4mo contract for leasing
 - New letter sent to 204C 3rd dog complaint Letter sent on May 11 Final notice to be sent
- Repair to irrigation pipe completed
- Lounge chair restrap waiting on George to complete the work
- Gate repair work started but quality of work questioned more work to be completed.
- Financial Reports as of May 31 for all buildings and Master read. Motion to accept by Lili Menedez 2nd by Kathleen Johnson. Motion carried

New Business

- Paint proposals discussion
- Discussion on new legislation. Global Solution states they have engineers available however they are not comfortable giving quotes on estimate because they are unclear on the state requirements.
- Reserve study discussion
 - Wall Stucco and paint is the only thing that falls in the under 5yrsof the criteria of the new law
- Board looking into prioritizing elevator replacement, but we are waiting for the company that is doing the reserve studies to get more clarity for state legislation to complete a structural integrity reserve study
- Gutter to be cleaned for Barcelona ‘The Gutter Manof Tampa’ to come by to complete proposal. Also will ask Handy Andy if he would be able to do gutter cleaning.
- Meeting adjourned 8:05pm Motion by Travis Herbert 2nd by Kathleen Johnson. Motion carried