

Casa Del Sol Association, Inc
Board of Directors meeting
Wednesday March 30, 2022

Time 6:15PM

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

- Meeting called to order at 6:18 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 Kathleen Johnson 2nd by Kevin Connolly. Motion carried

Old Business

- Review operating and reserve financials for each building
- Property manager report given by Jenny
 - Paint Contractor ask for estimates per building and the master building
 - Fire extinguisher and safety items completed
 - Correction to written report – Plumbing repairs are for Barcelona no Cadiz
- Sidewalk repairs proposal from Handy Andy \$180
- Sign by Kobe repair from Handy Andy \$275 and Cost +20%
- Barcelona 309 front patio needs to be repaired. Proposal received request to approve \$5453 repair. Motion to approve by Kevin Connolly 2nd by Kathleen Johnson. Motion carried

New Business

- Gate Repair proposal. Motion to approve by Kevin Connolly 2nd by Kathleen Johnson. Motion carried
- Trees need to be trimmed by Madrid building. Request for proposals
- More paint proposals for each building and master building
- Lounge chair re-strap – getting updated proposal – Color decision needs to be made. Lili made request to see if we can try cleaning straps while we wait for proposals.
- Bench at pool needs to be repaired – request Handy Andy to repair.
- Travis and Kevin want to reinstate the newsletter and request ideas and information that needs to be included
- Spectrum service for Club house was cancelled and Lili called to confirm the account was cancelled. Jenny to see if refund will be given.
- Repair needs to be made to pool handrails and spa lights need to be repaired. Jenny to reach out to pool company to fix handrail and Bob to see if light just needs to be replaced and advise if there is still a problem after review.
- Discussion on application fee being posted to the master
- Letter sent to tenant about extra people in residence
- Meeting adjourned 7:04pm Motion by Kevin Connolly 2nd by Lili Mendez. Motion carried