

Casa Del Sol Association, Inc
Board of Directors meeting
Wednesday February 15, 2023

Time 6:15PM

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

- Meeting called to order at 6:22pm
- Roll call of members completed, and Quorum is established
- Agenda posted Sun 2/12 and Mon 2/13
- January 18, 2023 minutes read at the meeting and approved.

Business Topics:

- Treasurer's report:

Master operating funds: \$27K	Reserves : \$96K	\$23K paid in January towards insurance premiums
Alhambra operating funds: \$25K	Reserves : \$47K	\$3500 in delinquent HOA fees
Barcelona operating funds: \$29K	Reserves : \$98K	\$600 in delinquent HOA fees
Cadiz operating funds: \$50K	Reserves : \$86K	\$772 in delinquent HOA fees
Madrid operating funds: \$55	Reserves : \$44K	\$1300 in delinquent HOA fees
- Management report reviewed by Jenny.
- Any new sales/lease applications will have an orientation appointment set-up by Jenny when application is received.
- Discussion regarding multiple dogs in at least two buildings that are now registered with the HOA. Letters will be sent out to owners with unregistered dogs.

Old Business:

- Landscaping contract with current landscaper not renewed. New contract with Simplicity Landcare Inc starts 3/1/2023.
- Spectrum is still working on connecting some units to cable/wireless.
- Archway at Barcelona was painted.
- Elevator upgrade completed for Alhambra – door sensor issues are being addressed.

New Business:

- Madrid repairs to be quoted by Abbye Construction.
- Repair to 2nd floor walkway of Alhambra was postponed for further evaluation. Acticom wanted \$14,000 to repair it.
- Still working on repairing leaks to pool/spa equipment room. Working on locating the water shut-off valve – have asked the County to help with location.

Meeting adjourned 751pm. Motion by Rhondra Hopkins, 2nd by Travis Herbert. Motion carried