

Casa Del Sol Association, Inc

Special Assessment meeting

Monday September 23, 2024

Time 1:00PM

Place: Casa Del Sol Association Club House

2440 Winding Creek Blvd, Clearwater Fl

- Roll call for Quorum called to order at 1:08pm
- Confirmed that notice was posted on bulletin boards
- Reading of minutes motion to accept by Steve Phillips 2nd by Ellen Connelly motion carried to approve minutes
- Treasurer report Review of financials in provided packets
 - Jenny reviewed the operating and reserve account balances from all buildings
- Manager Report
 - Financials on Sept – Posted on site
 - 2 accounts with lawyers for collection
 - Milestone proposals provided in packet
 - Review Applications for sales and Lease
 - Elevator should be ready to start update 2weeks from Set 19 (ethernet cable needed for repairs)
 - Violation list attached
- Presidents report
 - Barcelona Elevator project to start soon email blast and bulletin board notice are pending
 - Follow up with A1 towing for new signs needed
 - 208A paperwork not received
 - Milestone SIRS proposal review determined we will go with BECI motion to accept Steve Phillips 2nd by Ellen Connelly motion carried
 - Landscape- Palm trees need to be trimmed for all buildings
 - Dunedin Electric bill has been paid
 - Milestone inspection need to go over proposals
 - Pest Control company proposals received
 - Moore Exterminating 640/year includes rodent bait station all buildings, outside extermination Motion to accept bid Ellen Connelly 2nd by Steve Phillips motion carried
 - Kings3 Low Voltage Electrician new a low voltage line to fix phone in Cadiz elevator
- Steve's Report
 - Pool Maintenance on going
 - Poles complete
 - More painting needed for light poles
 - Benches completed
- Lili Menendez motion to adjourn and 2nd by Ellen Connelly Motion carried Meeting adjourned at 2:15pm