

Casa Del Sol Association, Inc

Special Assessment meeting

Wednesday May 7, 2024

Time 6:00PM

Place: Casa Del Sol Association Club House

2440 Winding Creek Blvd, Clearwater Fl

- Roll call for Quorum called to order at 6:48pm
- Confirmed that notice was posted on bulletin boards
- Board of Director Candidates
 - Ellen Connolly
 - Steven Phillips
- Motion to accept new board members by Travis Herbert 2nd by Lili Menedez
- Officers to be set
 - Lili Mendez – Vice President
 - Travis Herber – Director at Large
 - Rhondra Hopkins – Secretary
 - Steven Phillips- Treasurer
 - Ellen Connolly – Director at large
- Vote to accept officers Motion by Lili Menedez and 2nd by Rhondra Hopkins Motion carried

Old Business

- Piper Fire alarm company 1145.74 review and inspection of service completed.
- Barcelona 568.95 found issue with pull station for fire alarm Rechargeable battery replacement
- May 13 Painters will start the touch up from the mansard repairs. Painters will repair issues with the walkway paint while they are on premises.
- Barcelona Elevator update – Right Way elevator took deposit and have not yet set the schedule for the update Jenny spoke with Tom who advised that no ordering or repairs had not started approximates 2 months to start.
- Point made that all Issues and repairs need to be submitted by phone or email to maintain a paper trail with the management company
- Repair List
 - Spa Heater need updated 3903.00
 - Piper Fire Alarm 568.95
 - Irrigation Issue repair Amount not given
 - Landscape – Oak tree –Barcelona needs to be trimmed but estimate is requested
 - Gate by Barcelona – amount to be determined
- Various violations and litigations reviewed some have been resolved
- Cones outside of gate put up by The Fountains they own that portion of the property.
- Meeting adjourned 7:26pm Motion by Travis Herbert and second by Ellen Connolly