

Minutes of Sunset Cove Board meeting

April 19, 2021 Teleconference, 10:00am

Attending: Board members Fran Goldberg, Kay Keck, Joan Berman, Joe Colianni

Presiding officer, Fran Goldberg, President; secretary, Kay Keck

With permission of the other board members the election of officers was deferred to the end of the agenda.

Reports: Scott Williams and Heather Anderson gave an update on the painting project.

Agenda items:

David Merrill summarized the March Financial reports.

The pool rule update was distributed to board members prior to the meeting. Jim Funk suggested that the proposed rules be distributed to homeowners prior to adoption and the board agreed.

The idea of having a community directory was discussed and the board decided to add that topic to the agenda for the next meeting.

The sod replacement project was summarized by Fran Goldberg. The landscaping department needs a decision immediately if they are to proceed. The board asked David Merrill if the cost of the first phase of the sod replacement was feasible given the other major projects and he said it was within the budget. Kay moved that the first phase of the project be approved. It was seconded and approved unanimously.

Questions from members included monitoring of water cost, guidance re: how much to water, tree replacement policy, cost of maintaining Eucalyptus trees, separation of operating and reserves accounts, desirability of an odd number of board members, and oversight of bank accounts.

Fran proposed the following slate of officers for the coming year:

Kay Keck, President

Fran Goldberg, Vice President

Joan Berman, Secretary/Treasurer

Following some discussion, the board decided to separate the Secretary and Treasurer positions with Joan Berman as Secretary and Joe Colianni as Treasurer and voted to approve the slate.

The meeting was adjourned at 11:20.

Submitted by Kay Keck