

# Monthly Sutton Place of Tampa HOA Board Meeting

Tuesday, August 12, 2020

Meeting called to order at 6:30 PM. Quorum was established. Proof of Notice was posted.

Minutes from July meeting were approved. 4 non-board residents attended.

## Old Business

We are still short signatures to pass the Amendments.

Visitor Parking tags and Towing stickers have been ordered and will be shipped to Pat Hudson. Vehicles may be towed 24 hours after the towing violation sticker has been posted. It is the responsibility of the person issuing the Towing sticker to inform other board members (to eliminate duplicate warnings) and to follow up. Kim Reyher is also authorized to request vehicle towing.

The painting committee is scheduled to meet with the Sherwin Williams rep on 8/13 to review paint samples. This is the first of multiple meetings.

Visitor Parking spaces needs to be marked off. Quotes have been requested for asphalt and pavers to set up the two pool area guest parking slots.

Ameri-Tec has developed a Welcome Packet which spells out rules and regulations of Sutton Place (such as gutter cleaning, dumpster usage, etc). A draft copy was distributed to board members for review. A simplified version may be distributed to renters to save costs.

No Trespassing signs have been installed around the pond.

Pool locks have been changed, and bathroom locks rekeyed. The same key works for the pool gate and bathrooms. A Key is required to gain entrance, as well as to leave the pool area. Pat is distributing the new pool keys which cannot be copied, except through Ameri-Tec. One key will be given per owner. There will be a fee for replacement of lost keys.

Motion approved to accept the quote from Specialty Builders for \$2900 to complete the pool fencing.

Some of the barrier posts (aka railroad ties) can be re-used, reducing our costs in replacing the rotted posts. The first quote for concrete curbing for the curved portion of the road has been received. We are waiting on two more quotes.

## New Business

Future Board Meetings may be conducted online using the Zoom app. Ameri-Tec will provide instructions.

Motion tabled to purchase one trail camera for the dumpster area while Kim Reyher conducts additional research.

**Open Session – Owners**

Ryan B addressed the board and expressed remorse for past HOA violations. Ameri-Tec reminded Ryan this is a deed restricted community, and pointed out previous transgressions that are not acceptable.

When will gutter cleaning occur? After leaves have fallen.

**Adjourn Meeting**

Meeting adjourned 7:25 pm.