

# Monthly Sutton Place of Tampa HOA Board Meeting

Tuesday, December 08, 2020

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

7 non-board residents attended.

## Old Business

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We still need 2 more signatures to pass the Amendments.

The Painting Committee will choose 3 out of 12 paint renderings from Sherwin Williams. The renderings will be on display for the committee on Saturday 12/12/20 at the pool house (or Pat Hudson's garage if it is raining). Once the committee has narrowed down paint colors to 3 choices, the community will be invited to choose 1 of the 3 colors on 12/19. Unit owners will be notified of voting time and location.

Painting is intended to start in January. Specific instructions will be sent to unit owners to prepare for painting. Some unit owners were sent letters advising of problems that need to be addressed prior to commencement of painting.

A quote was received for replanting at the Albany entrance where homeless people are sleeping and dumping trash. This item is deferred for future consideration.

Acorns by the pool are accumulating and staining the concrete. Request a quote from Larry for cleanup, possibly waiting until the acorns quit falling.

Kim will install the test trail camera near the dumpster as soon as he has time to do so.

## New Business

Proxies were certified and approval given via proxy to fund the deferred maintenance account for one more year. This allows the HOA to pull from the reserve for any needed use.

A motion was made and approved to accept the proposed 2021 annual budget.

## Open Session – Owners

We need to verify the monthly cost for file storage. It may be cheaper to store our own files in fire-resistant containers on the premises.

## Adjourn Meeting

Meeting adjourned 7:10 PM