

Monthly Sutton Place of Tampa HOA Board Meeting

Tuesday, July 14, 2020

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

Minutes from June meeting read and approved. 5 non-board residents attended.

Old Business

We are still short signatures to pass the Amendments. We have 45 of the 55 needed.

Motion for new visitor parking signs to read "Sutton Place Visitor Parking Only" approved.

Ameri-Tec is developing a Welcome Packet which spells out rules and regulations of Sutton Place (such as gutter cleaning, dumpster usage, etc). The packet is presently 23 pages and needs to be shortened. When complete, it will be available on the website, and one copy will be distributed to each home owner and tenant. The packet should be ready for review the end of this week.

Motion approved for new No Trespassing signs on fences around the pond.

Quote received for removal/replacement of rotted barrier posts (aka railroad ties), \$1475 for 15 posts and \$95 for each additional post. This is for the straight section only. Concrete curbing for the curved portions of the road are still an option. Motion to approve the quote passed.

Pool locks will be changed, and bathroom locks rekeyed. One key will work for all pool-related locks. Key will be required to gain entrance, as well as to leave the pool area, to eliminate problem with homeless and others from gaining unauthorized access to the pool area and bathrooms. Special keys will be used which cannot be copied, except by Ameri-Tec. One key per owner; there will be a fee for replacement of lost keys.

Pool fence – waiting on 3rd quote to standardize fencing around pool.

Visitors using the new guest parking spots will be required to display a parking pass. Illegally parked vehicles will get one warning, then be towed. The board will investigate prices for tags and stickers.

New Business

Discussed the possibility of scheduling future board meetings via online Zoom app, to allow everyone to remain in the safety and comfort of their homes.

Open Session - Owners

What is status of sealing the pool deck? Chris to follow up with Artistic Pools.

Our Sherwin Williams paint rep is ready to work with the painting committee. Chris will request possible dates from Sharon to meet with the team.

FLC is not spraying poisonous chemicals. Recent increase in dead squirrels and rats may be due to the rat bait stations. The vendor does not come out every few days to pick up dead rats.

Some sprinklers are still not working, for example 9815. Chris to follow up

Status of trail cameras around dumpster. Chris working with her IT guy, and Sam will get info from her son regarding camera placement angles.

Status of median area shrubbery pest issue reported last month by Polly. FLC has sprayed.

Adjourn Meeting

Meeting adjourned 7:36 pm.