Monthly Sutton Place of Tampa HOA Board Meeting

Tuesday, May 11, 2021

Meeting conducted on the pool deck, outside of the clubhouse; called to order at 6:33 PM. Quorum was established. Proof of Notice posted.

3 non-board residents attended.

Old Business

Painting Status: All buildings are painted, and the last of the lanai's are being painted now. There will be a final walk through soon. Masonary repairs will start next.

Irrigation Status: FLC, our current landscape vendor, does not have an irrigation map of Sutton Place. We will let the new landscape vendor complete this irrigation mapping for us, along with repairs (see New Business/New Lawn Service).

9821 Blue Sage Garage: Unit owner has been given 30 days to correct.

9816 Brownstone Garage: Unit owner (via attorney) has been given 30 days to correct.

Camera Trial: The trail camera which was intended for monitoring the dumpster will not meet our requirements as it cannot be secured and does not include an SD for capturing motion. We will continue to look at other options.

New Business

Club House Refurbishment: Flooring needs to be replaced. We should consider just painting the concrete floor with appropriate paint, as well as other flooring options. (See approved Motion below).

Bathroom Refurbishment: Toilets leak and need to be replaced. Flooring was damaged and removed. The quote received from M&M for replacing toilets and flooring was too expensive. Motion approved to spend up to \$4000 for both bathroom and club house refurbishments when appropriate vendor is selected.

Lawn Service: Lawn service quality has deteriorated since vendor, FLC, was bought out. We have received quotes from 3 vendors. Motion approved to hire Crowder, who has irrigation specialists on staff, and represented the least cost. New service to start July 1st, if possible.

Landscape Overhaul: No landscape improvements will be made until the irrigation system is working properly.

Overflowing Dumpsters: All dumpsters have been overflowing recently. The Recycle bins had not been emptied in 3 weeks; City of Tampa was unaware of the issue with the Recycle bins. It is possible this occurred because unit owners dump non-recyclables in the Recycle bin. Motion approved to replace the Recycle bins with regular trash bins, of a size that fits the storage area, if City of Tampa approves. There will be additional monthly cost for the Trash bin.

Open Session – Owners

Termites: 1763 reported drywood termites in their door frame. Unit owner is having this treated but wanted neighbors to be aware.

Adjourn Meeting

Meeting adjourned 7:19 PM