

**ANNUAL BOARD OF DIRECTORS MEETING
SUTTON LAKES OWNERS ASSOCIATION**

**February 15th, 2021, 6:30pm
13001 Atlantic Blvd**

- 1. Roll Call:** *Quorum established. Meeting called to order at 6:35*
- 2. pm.** Bill Franco, Ian MacKenzie, Roman Jones, David La Cognata, Misty Torres- Property Manager
Not Present: Larry McCain, Lou Haskins
- 3. President's Comments:** Bill Franco
 - 1/3 (424) members required for quorum; which is not present
 - 15 proxies/11 Present
 - Community events postponed due to Covid
 - Pools opened later in the season due to covid
- 4. Financial Report:** Roman Jones
 - Year-end financials reviewed
- 5. Election/Appointment of Board of Directors**
 - Larry McCain stepping down
 - Brandy Williams and Linda Broker volunteered for the Board
- 6. Adjournment:** 6:45pm

Organizational/Board Meeting

- 1. Call to order:** 6:45pm
- 2. Organization of the Board:**
 - President: Bill Franco
 - Vice President: Ian McKenzie
 - Treasurer: Roman Jones
 - Secretary: David La Cognata
 - Director: Lou Haskins

○ All in Favor
- 3. January Financials Reviewed:** Roman Jones
 - Motion: Ian
 - Second: David
 - All in Favor

4. Manager's Report:

- Pools:
 - Back pool outlet to be installed before month-end.
- Playgrounds:
 - No new information
- 11351 WDS: (Political Flag w/profanity)
 - Flag is down
- 2077 Ardencroft: (boat)
 - Boat is now being stored behind fence
- Lake Maintenance:
 - 3 proposals in
- Streetlights:
 - 4 streetlights out on Sutton Lakes Blvd (one hit by vehicle this weekend) have been reported for repairs.
- Back bridge: walls pressure washed.
- ARC Approvals:
 - 1879 Sutton Lakes Blvd- Flag pole
 - 2167 Alfa Romeo- Roof
 - 2143 Alfa Romeo Dr- Driveway Extension and fence
 - 11042 Englenook Dr- Roof
- Financials 01/31/21
 - Operating: \$406,775.14
 - Union Money Market: \$57,821.13
 - TIAA Money Market: \$247,877.68
 - Collection disbursement from Attorney: \$7,285.06

Actual/Budget

- Utilities: \$3,049.24 (A)/ \$4,750(B)
- General/Administrative: \$9,126.10 (A)/ \$12,003.66 (B)
- Pools: \$2,449.53 (A)/ \$3,929.16 (B)
- Security: \$5,475.04 (A)/ \$6,108.33 (B)
- Landscaping: \$3,696.64 (A)/ \$4,500 (B)
- Lakes: \$1,195 (A)/ \$1,020 (B)
- Repairs/Maintenance: \$459.99 (A)/ \$958.34 (B)
- Capital: \$0 (A)/ \$0 (B)
- Total Expenses: \$25,450.54 (A)/ \$33,269.49

5. Old Business: None

6. New Business:

A. Moving Meetings on Holidays

- Bill in Favor

- Other members worry that it will throw members off...should be kept consistent

B. Lakes Maintenance:

- Charles Aquatics: add an additional visit during warm months
- Solitude Lake Management
 - Motion to stay with Charles Aquatics for now: David
 - Second: Roman
 - All in Favor

C. Pools:

- Keep pools open 8am-8pm
- First weekend of April...Weekends only
- Keep open 7 days per week until the end of the season

D. Sign at back entrance to show people they are entering Sutton Lakes

7. Open Forum:

- Speed limit/speed humps/make community gated (Bill discussed history on gate subject: large increase in HOA fees, must get 75% of members in favor, must get city approval)
- Discussion of soliciting

8. Adjournment: Bill/Roman 7:38pm