

**BOARD OF DIRECTORS MEETING
SUTTON LAKES OWNERS ASSOCIATION
March 25th, 2019
6:30 pm**

1. **Roll Call:** *Quorum established. Meeting called to order at 6:32pm.* Bill Franco-Vice President, Roman Jones- Treasurer; Enrico Aveo- Secretary; Ian MacKenzie- Director, Misty O'Connell- Property Manager
2. **Resignation of Board Member:**
 - Khema Wright resigned from the Board for personal reasons
 - Request Board volunteers on Social Media, Newsletter, and Post Card
 - Discussion of security. Resident present interested in becoming a Board member
 - Motion to accept: Ian
 - Seconded: Enrico
 - All in Favor
3. **Approval of Minutes:** January 2019, February 2019, Annual Meeting 2019
 - Motion: Ian
 - Seconded: Roman
 - All in Favor
4. **Review and Approval of February Minutes:** Ian Mackenzie
 - No major variances
 - On track first quarter
 - Motion: Ian
 - Seconded: Roman
 - All in Favor
5. **Management Report:**
 - Discussion of return on Money Market accounts.
 - Ian will speak to some people to see if the Association can get higher returns
 - Misty will speak with the accounting office
 - Pools:
 - Back pool ready for opening April 6th
 - Leaks repaired in back pool
 - Island removal:
 - Scheduled for last week of March
 - Ponds:
 - Complaints of algae in pond 10. Reported to Charles Aquatics.

- It's the time of year for algae
- Pond 10 hard to maintain due to size
- Fertilizers negatively affect the ponds
- Grape spray helps with geese
- Violations:
 - Owners are fined, not renters
 - East side of community driven and reported
 - West side of community will be driven first week of April
 - Hearing will be scheduled in April
 - Residents: Can the HOA limit the number of rentals like condos? No. Not in the governing documents
- Financials as of February 28th, 2019
 - Operating: \$331,165.42
 - Money Market: \$87,211.55
 - TIAA: \$245,325.96
 - Delinquency: \$270,581.34 Down \$45,081.65 from January

6. Old Business:

- Security:
 - Is the camera system being monitored? The front cameras are there to check back if an issue occurs
 - Statistics will be reviewed to confirm the patrolling security is in the best interest of the community
 - JSO reports can be found on the website. The JSO reports only show what our secondary employment officer takes care of during his 45 hours per month
 - Anyone can look up a crime map online
 - Resident: upset that he did not know about the patrolling security...that on NextDoor, only becoming a gated community was discussed. Misty confirmed that this was not true...and that this is the reason Board Meetings are held monthly, to discuss Association matters. Resident believes that not all matters are being discussed on NextDoor...thinks that the way Management has used NextDoor is "sloppy".

7. New Business:

- Newsletter items:
 - Board had no additions.

8. Open Forum: N/A

9. Adjournment: 7:27pm