

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

May 18th, 2020

6:30pm

1813 Willesdon Dr E

- 1. Roll Call:** *Quorum established. Meeting called to order at 6:32pm.* Bill Franco, Roman Jones, Ian MacKenzie, David La Cognata, Lou Haskins, Misty Torres- Property Manager
Not Present: Larry McCain
- 2. President's Comments:** Bill Franco
 - Covid-19 discussion
- 3. Approval of Minutes:** 04/20/20
 - Motion: Roman
 - Seconded: Ian
 - All in Favor
- 4. Approval of April 2020 Financials:** Roman Jones
 - Discussion of fine reporting on Financials
 - Misty will get with bookkeeping to see if we can generate just a violation report
 - Motion: Ian
 - Seconded: Roman
 - All in Favor
- 5. Management Report:**
 - Pools:
 - Canopies at back pool:
 - ❖ Tentative start date: 06/01/20
 - Pool opening:
 - ❖ Everything is running smoothly
 - ❖ Discuss phones: standby
 - ❖ Discuss opening time: re-access later
 - Cell phone tower:
 - At standstill
 - Playgrounds:
 - Playgrounds are open
 - Residents are happy with the back playground
 - Entrance Monument Sign:
 - 3 weeks out

- Cancelled until further notice.
- ARC Approvals:
 - 11165 Peerless: Roof
 - 1730 Aston Hall: Roof
 - 2172 Ardencroft Dr: Roof
 - 11370 Aston Hall Dr S: Fence
 - 11180 Peerless: Pavers
 - 2179 Knottingham: Paint
 - 11012 Daimler Ct: fence
- Financials 04/30/20
 - Actual Expenses: \$27,804.91
 - Budgeted Expenses: \$41,112.66
 - Operating: \$311,274.00
 - Union Money Market: \$87,355.91
 - TIAA Money Market: \$247,343.16
 - MTD Budget: \$41,112.66/ MTD Actual: \$27,804.91

6. Old Business:

7. New Business:

A. Fish installation in ponds:

- \$5 per carp
- 3,4,10,11 are the ponds with the current algae issues
- Lou will get with contacts at UNF to see if they can do a student study on our aquatic systems
- Its time to put carp in all ponds
- 260 fish in 14 ponds
- \$1,300 for all
 - Motion: Roman
 - Seconded: Lou
 - All in favor

8. Open Forum:

- Owner unhappy with neighbor having a home gym in the garage; believes the resident is running a business. Board agreed to allow the home gym due to covid-19 and the resident's gym being closed down (Jacksonville University)
- Management to send towing notice to disabled vehicles and trailers/boats.

9. Adjournment: 7:13pm