

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

June 17th, 2019

6:30 pm

- 1. Roll Call:** *Quorum established. Meeting called to order at 6:31pm.* Bill Franco- President, Ian MacKenzie- Vice President; Roman Jones- Treasurer; Enrico Aveo- Secretary; Misty Torres- Property Manager
- 2. Approval of Minutes:** May 20th, 2019
 - Motion: Roman
 - Seconded: Enrico
 - All in Favor
- 3. Review and Approval of May Financials:** Roman Jones
 - \$7,000+ project: Island Removal
 - Monthly cost for surveillance video at pool: Yes. We pay for Comcast and the camera monitoring
 - Motion: Ian
 - Seconded: Roman
 - All in Favor
- 4. Management Report:**
 - Pools:
 - Order in for panel replacements at the front pool. Industrial grade.
 - Skimmer replaced at front pool
 - Back pool canopy: 1 bid in, waiting on 2 others. Bid included the option for an awning and a free-standing canopy. Installation takes 2 weeks (must be permitted). If canopy is placed at the pool gate, monitors cannot see kid pool, and may block ingress and egress of pool.
 - Violations:
 - Compliance Committee back on track.
 - Street by street is getting hit hard. Streets split up between Management and Committee.
 - Ordering stake signs for “no parking on lawns”
 - Liens can be put on homes once the fine has reached \$1,000
 - Financials: as of May 31st, 2019
 - Operating: \$269,012.39
 - Union Money Market: \$87,244.92

- TIAA Money Market: \$245,759.18
- Delinquency Balance: \$240,541.73 down \$10,411.14 from April

5. Sutton Fest:

A. Date change

- Date originally selected is a home Jaguar game. Change date to 10/20
- Without volunteers, the festival will be canceled.
- Discussed options for getting volunteers (mailings, door hangers, social media, pool sign)

6. New Business:

A. Live streaming of Board Meetings:

- Topic brought up on NextDoor
- Different apps or stream from Facebook
- Board of Directors against the idea. Residents will have more to criticize, post negatively on social media, and it gives another reason for members to not be involved.

B. Possible new member of Board of Directors: Gail Lewis

- Wants to assist the Board, in any capacity, as a member of the community.
- Discussion of lack of resident/community interest and involvement in the community and Board Meetings
- Bill Franco discussed process for becoming a Board member during non-election timeframes.

7. Open Forum:

8. Adjournment: 7:26pm