

Sunpointe Cove Condo Association
Meeting Minutes

Date: Jan 23, 2021

Time: 1:00pm-1:28pm

In attendance: Aaron & Tammy, Dave Nelson (Zoom), & Kaitlyn Linford (HOA Mgmt)

- Meeting called to order via teleconference at 1:00pm.
- The Oct 2020 Meeting Minutes were provided to Board Members. Meeting Minutes were previously approved via email.
- The following financials were reported: Association Checking account has \$1687.35, the Money Market account has \$40,984.71 and the Savings acct has \$181.24. No owners are behind but several are a head on dues, which shows we are ahead on income. The Account Register was presented and noted that an owner was reimbursed as per the Boards request, and that the final Auto Owners Insurance payment was paid. The Profit & Loss report was reviewed and stated that the HOA did end a little over budget by approx \$365 for the year but this is okay because in previous years the HOA has had net positives that offset this negative net balance. The HOA did have added expenses for tree trimming and removal and this is the main reason for ending over budget, this again was paid for via net positives from previous years. From the HOA paying for the insurance premium off instead of paying for it over the course of 12 months (saving the HOA approx \$300) it also affected this category showing largely over budget, this will balance out in 2021.
- Rules & Regulations: Some owners have clutter on the patios that need to be cleaned up. It was discussed that owners need to make sure this is done by spring. Notices will be sent to those who need to correct the issue.
- Annual Owners Meeting is scheduled for June 12, 2021 at 10am on site in the driveway of Unit 118.
- Landscape Contract: Estimates have been requested and will be in by the end of Feb. Board agreed that contract this year needs to include doing better at edging and weeding of the flower beds, especially the ones that owners do not help with.
- Maintenance: Completed items were reviewed. It was stated that the roofs need to be inspected to confirm no repairs are needed from the last storm. Seed is needed to be put down in thin/bald areas in the HOA and many have already been noted.
- Tree Removal: Estimates for tree removal of the dead trees along the North fence line and the tree that caught fire at unit 119 were reviewed for Nyes trees but further estimates are waiting to come in from Cutz Treez. It was requested to also get an estimate from Ernesto Tree Services. Once all estimates are collected the Board will determine if all trees can be removed or if it needs to be done in stages and which vendor to go with.
- Inspection: Main issues have been clutter on patios that do not belong on the patio and dog mess in some areas.
- Owner Discussion: None
- Meeting adjourned at 1:28pm. Next meeting to be held on March 13, 2021 at 1pm via Zoom.