

HOA Sabal Pointe
Minutes
04-15-13

I. Call to order - 7:01

II. Establish of Quorum - All 5 board members here.

III. Approval of Last minutes - table until next meeting so everyone has had a chance to read.
Gail F motions, Gail B 2nds. All approved, yes.

IV. Financial report -

V. Old Business

a. Gutters - will finish by end of week. AV to get a price to do more, on the sides.

b. Slabs under AC/Termite protection, move dirt mound from KeyThatch to under concrete slabs. Will do a walk through after gutters are finished to determine next step.

c. Pool Sanding and Sealing - AV to get bid.

Gail F says Pool lights need to be turned off to daylight savings time. Pool Gate in back is still unlocked. AV to get a new lock, also to email Mike and ask if he knows what happened to the lock.

d. Parking lot - (do gutters, slabs then parking lots). AV has some bids

e. Cleaning of the Pool Area. Have let her go. AV is getting bids

f. Mulch too close to building - wait and see if it washes away and if we want to put rock around the building.

New Business

a. Towing, Leslie makes a motion to start a 3 Phase starting back to towing. 1. Newsletter out by this weekend; 2. A letter sent out stating that towing starts on 5/15/13 for cars parked on the grass and registration letter to get decal; 3. After the parking spaces are adding, add additional towing, registered all residents/owner with stickers. Teresa 2nd's motion. All in favor, all approved.

b. Lights at Front entrance - to replace existing lights. LED lights will be \$935.00. AV to ask for a picture. Gail F makes a motion to go with this LED bid. I 2nd motion. All in favor, yes contingent on AV sending the picture to the board.

Jeff from Splitsecond towing, came by.