

**SANDAL COVE ASSOCIATION, INC
2020 BOARD OF DIRECTORS MEETING**

Minutes of the Meeting of Sandal Cove Association, Inc held at Ameri-Tech Conference Room, at 5:00 p.m. on the 23rd day of January, 2020.

I. CALL TO ORDER

Board Member (Pres.) called the meeting to order at 5:03 pm.

II. ROLL CALL OF OFFICERS

Present: Robin M, Marc L, Kathy C, Fred M.

Also Present: Jenny K -- Property Management (PM) Rep.(Ameri-Tech)
Juan S ---- Secretary (interim)

Also Present: Residents: Sam C, Lee/Gail, Tom/Lorraine

III. CABLE SERVICE PROVIDER PRESENTATION/DISCUSSION

--- Spectrum will pay the HOA a payment of \$9,600 that can be used for whatever the HOA decides. Discussion followed regarding applying the payment toward the installation fee (\$49.99 per unit) for the cable boxes.

If cable service installation fee is applied to all residents, then the \$9,600 would be divided as follows:

\$2,400 operating fund (for installation fee) (\$49.99 x 48)
\$7,200 reserve fund

The stated breakdown of funds into the two (2) funds was approved and a motion to accept was made by Mark L; seconded by Marc L.

IV. NEW BUSINESS/OPEN DISCUSSION

- Drainage --- proposal was submitted by Dennis Govan (landscape contractor) at a cost of \$6,700. Continued discussion regarding the drainage proposal ensued and approved and a motion to accept was made by Marc L and seconded by Robin M. A request was made that the proposal include a sketch showing in detail how the drainage piping system is to be newly installed and tied into the existing system.
- Electrical --- proposal to correct ongoing electrical issues was submitted by Consolidated Electric at a cost of \$982.45. The scope of the work would include: proper scheduling of lights for all the buildings and the electrical lights around/in the pool. Cost would be covered from the operating fund. The proposal was approved and a motion to accept was made by Mark L; seconded by Kathy C.

An additional proposal to repair/replace the lights for the property name/address signage was submitted at a cost of \$622.89. The PM rep (Jenny) will contact SC2 staff to investigate splitting the cost (50/50) between the two (2) homeowners association.

Further, a proposal to supply and install weather-proof outlets at the base of the entrance post-top lights was presented for an amount of \$300.00. Note: This item was postponed for future reference.

--- Retaining Wall --- proposal was submitted by Sellers Services at a cost of \$5,300 to remove 90 feet of damaged wall excavate and lay new block with fill and soil compaction. Stucco and paint to match. The PM rep (Jenny) will contact SC2 staff to investigate splitting the cost (50/50) between the two (2) homeowners association. PM rep will contact Sellers Services and inquire if the proposal of the retaining wall needs construction permit from Safety Harbor and if the installation of drainage weep-holes in the wall is also required.

--- New Action Items --- Discussion ensued about the lack of response from the service provider that handles laundry equipment; in point, the washing machine in Bldg 1001 was out-of-service for 11 working days. For future discussion, investigate the potential of acquiring our own commercial laundry equipment with a service contract.

Robin M made a motion to adjourn the meeting at 6:02pm; seconded by Marc L.
Motion carried.