

**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 6:00 p.m. on the 8th day of January, 2020.

I. CALL TO ORDER

Board Member (Pres.) called the meeting to order at 6:10 pm.

II. ROLL CALL OF OFFICERS

Present: Robin M, Marc L, Kathy C (via phone)

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

Also Present: Residents: Peter D, Larry/Joan K, Josie Z, Ray B, Diane C

III. CABLE SERVICE PROVIDER PRESENTATION/DISCUSSION

--- Presentation of the proposal for SC1 cable/internet service was done by Tonya Knox, Account Executive for Spectrum.

The Spectrum TV "Bronze" Package for cable TV and internet services was proposed at \$46.50 per month. The package includes: (2) Set-Top Boxes, (1) modem, (1) wireless router and 100MBP standard internet service. Premium movie channels can be purchased separately at \$15/mo./channel and DVR service is also available at \$8/month.

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.

The proposal is binding for a five (5) year term.

The proposal was approved and a motion to accept the Spectrum proposal was made by Mark L; seconded by Robin M. The binding documents were signed by President Robin M.

IV. NEW BUSINESS/OPEN DISCUSSION

--- Drainage --- continued discussion regarding the drainage from Bldg 1 (by unit 102) to the drain line that dead-ends in the lake. Also discussed were the downspouts in Bldg 1 that have never been corrected and aligned to the corresponding drain lines. Estimates for the proposed drainage correction were expected from previous installer and PM Rep was also to contact landscape contractor for estimate.

--- Signage --- The PM stated that the designated contractor parking sign by Bldg 1005 will be replaced by the end of the month.

--- Electrical --- electrical lights around swimming pool are not working and the underwater pool lights seem to be working intermittently --- May be a fault in the circuit, a bad breaker or the timer. Mark L will investigate and correct.

--- Action Items --- (1) An estimate to install light receptacles at the base of the entrance post-top lights has NOT been received; (2) one of the post-top entrance lights is NOT working; (3) the crumbling retaining wall by the dumpster area will be addressed in the future; (4) future announcements for HOA meetings should be announced on the SC1 Facebook page and posted on the bulletin board using a different colored paper (other than white) or highlighted in some manner as to draw attention.

--- Recycling --- rates will be increasing because of higher costs for processing materials due to contamination in the recycling stream.

Robin M made a motion to adjourn the meeting at 7:35pm; seconded by Marc L.
Motion carried.