

SANDAL COVE ASSOCIATION, INC
2022 BOARD OF DIRECTORS MEETING

Minutes of the Board Meeting of Sandal Cove Association, Inc, held, via TeleConference call, at 6:00 p.m. on Monday, the 8th day of August, 2022.

I. CALL TO ORDER

Phil Colettis, Ameritech Director of Operations, was asked to chair/direct the Board Meeting; he called the Board Meeting to order at 6:02 pm.

II. ROLL CALL OF OFFICERS

Present: Juan S (P/Sec), Peter D (VP), Larry Young (Dir)

Also Present: Residents: John Purcell; Lynne (1207) and Fenicia (1101)

III. APPROVAL OF PREVIOUS BOARD MEETING and PROOF OF NOTICE

A motion to approve Minutes from the 05/24 Board Meeting was made by Juan Soler (P) and seconded by Peter D (VP). Motion carried.

A Notice of the Meeting was sent to residents via email and posted on the bulletin board that is located at each building entryway.

IV. SUMMARY OF REPORTS

President Report --- Letters that are planned to be sent to the residents regarding property announcements, violation notices, etc., and any other points of interest, must be approved by the Board prior to mailing. Site lighting continues to be an ongoing issue, with lots of building lights that are OFF and the pool perimeter lights continue to cycle OFF when the breaker trips due to rain. Both of these events create life safety situations. Pres Juan will get a list of building lights that are not functioning (who replaces these lights??). Ameritech is to obtain a contractor to resolve the pool lights.

Manager Report --- A representative from Ameritech, Phil Colettis, is currently acting as Chair for the meeting.

V. UNFINISHED BUSINESS

Building Maintenance --- The completion of painting the entryway roof for unit 207 in Building 3 and painting the handrails leading to unit 208 in Building 5.

VI. NEW BUSINESS

Rules and Regulations (RnR) --- The new RnR go into effect June 1st, 2022.

Pool Gate --- Florida Fence approved to fix the gate from Bldg 3 to the pool; cost of \$275; motion made by Peter, seconded by Juan. Motion carried.

Piper Fire --- contract signed, approving repair of fire panel and alarms, Bldg 5.

VII. OPEN FORUM

Continue to monitor water intrusion problems in Building 3.

Continue to monitor progress in correcting pool perimeter light/breaker.

**NEXT MEETING IS SCHEDULED FOR MONDAY, SEPT 26TH AT 6:00 PM.
IT WILL BE A TELECONFERENCE MEETING, VIA ZOOM**

ADJOURNMENT --- Motion to adjourn the meeting at 7:00PM, was made by Peter; seconded by Juan --- Motion carried.