

## **Casa del Sol Circle Association Minutes 9/26/2017**

1. **Called to Order** by M. Borofsky at 6:12 PM.
2. **Quorum was met:** Board Members Present – M. Borofsky, J. Anderson, K. Strothers, L. Schultze, Ameri-Tech's - Jenny Schoenfeld; Not Present – M. Scott
3. **Proof of Notice:** Agenda was posted 9/18/17 at 5:00 PM by M. Borofsky.
4. **Reading of Minutes for 7/20/2017:** none to approve, meeting was adjourned before any board business could be addressed.
5. **Treasurer's Report:** All bank documents can be located on the Ameri-Tech website for owner review.
6. **Manager Report: Read by Ameri-Tech's - Jenny Schoenfeld:**
  - A. **Hurricane Irma damage:** missing tiles/carport roof damage/fences down/gutter down and trees down. Insurance company has been contacted. A public adjuster has been contracted to review damages. The Insurance adjuster and public adjuster will meet on property to walk the property and review any and all damages.
  - B. **Delinquent Accounts:**
    1. Madrid \$4,723.10; 2. Cadiz \$3,048.01
    3. Barcelona \$4,183.00; 4. Alhambra \$1,068.00For a total \$13,022.11
  - C. **Clubhouse Roof repair** complete: No Special Assessment.
7. **Old Business: Read by Ameri-Tech's - Jenny Schoenfeld:**
  - A. **Pipe Repair/Leona Schultz:** Motion made by J. Anderson to approve the Midway Services bid of \$4,275.00. Seconded by M. Borofsky; Motion approved unanimously by remaining board members.
  - B. **Urinal Replacement in clubhouse:** Motion was made by M. Borofsky to approve Dunedin Plumbing proposal of \$925.00; Seconded by K. Strothers. Motion approved unanimously by remaining board members.
  - C. **Spa Resurfacing:** Motion was made by M. Borofsky to approve the Clear-Tech Pools bid of \$4,375.00; Seconded by J. Anderson; Motion approved by remaining board members; one Nah –L. Schultze.
  - D. **Guard Shack:** tabled until next meeting
8. **New Business:**
  - A. **Pool Contract:** tabled until next meeting.
  - B. **Landscaping :** M. Borofsky and Frank from Summitt Lawn walked the grounds. M. Borofsky made a motion to approve the landscaping install bid of \$300.00. Seconded by L. Schultze; Motion approved unanimously by remaining board members.
9. **Motion to adjourn** made at 6:30PM by M. Borofsky; Seconded by J. Anderson. Motion approved unanimously by remaining board members.