

SUNSET INC.

Board of Directors Meeting
May 23rd, 2019 9:00 a.m.

Todd Dawson called the meeting to order. Todd Dawson called the role. Todd Dawson, and Gregg Parish attended by phone. Steve Walz and Bob Collins were in the office. Mark Bishopp and Lloyd Shroyer were unavailable. No owners were present in the office.

Todd Dawson welcomed all and confirmed that proper notice was posted on May 20th and was forwarded via email as a courtesy to the owners. The meeting is also being recorded.

Secretary's Report

- In Lloyd Shroyer's absence, Todd Dawson asked if there were any edits to the minutes from the April 26th Board meeting. There being none Steve Walz moved to accept the minutes as written, Gregg Parish seconded the motion and the minutes were approved and will be posted on the internet.

Treasurers Report

- Steve Walz discussed the April financials and reported that the overage on the operating budget was due to the previously reported purchase of the dumpster tug, the shifting of the manager's bonus from 2018 to 2019. Additionally, we completed the removal of dirt and sodding of the area between the pool and beach. Todd Dawson moved, and Gregg Parish seconded a motion to accept the financials as submitted. Motion carried.

Presidents Report: Todd Dawson held the items he would discuss as new business.

Manager's Report:

The Board was provided an updated spreadsheet listing the current projects as well as those that were pending. The Board did not have any questions and thanked Bob for his continued efforts.

Sunset recently received a warning letter from the Town of Fort Myers Beach regarding our exterior lighting during turtle season. Bob subsequently purchased from the town and installed the approved lights for the under-building area and has ordered side shields for the rest of our exterior lighting. The exterior lights illuminating the parking lot will remain off at night until side shields are installed. Sunset complied with the lighting requests from the Town.

Landscape and Social Committee Reports: No reports from either committee.

Old Business:

- Website Upgrade – No update at this time.
- Advance Paver Claim – No update at this time. Todd Dawson will contact our attorney and let them know that the paving repair is complete, and the pavers sealed and additional quotes for replacement will be impossible to get now that the work is complete.
- Sand/Sod/Rocks – This project is completed! Todd Dawson thanked Lloyd Shroyer, Steve Walz, Bob Collins and Dave Vieceli for the work on that project including seeking multiple bids to get the lowest price for Sunset and for cleaning up the area.
- Cable: - No further update at this time.

New Business:

- 503 submitted the appropriate forms and underlayment specifications for the installation of alternative floor covering. Todd Dawson moved, and Steve Walz seconded a motion to approve the installation of the alternative floor covering. Motion carried and a letter will be sent to the owners.
- 805 we are awaiting forms from the owner. No action was taken.
- Verizon project- Verizon will be upgrading their antennas on our building and have submitted the proposal. Both Todd Dawson and Bob Collins have reviewed the plan in details and it is acceptable and will cause no issues with Sunset property. Bob will contact Verizon and request that they put the metal grates on the underside of their enclosures as promised so the antennas are not visible from the pool.
- T-Mobile project – T-Mobile is ready to start their work to connect to the Sunset generator and have sent a set of plans to Sunset. Todd Dawson and Bob Collins will review those plans. T-Mobile will pay Sunset a one-time fee of \$36,000 for connection to our generator as well as annual maintenance and fuel charges as reported last year.

Owner Comments: No owners were present.

With no further topics to be brought before the Board, Steve Walz moved, and Gregg Parish seconded a motion to adjourn the meeting. Motion carried.

Respectfully Submitted,

Lloyd Shroyer

Lloyd Shroyer
Sunset Secretary

The next Board Meeting is tentatively scheduled for Thursday June 27th, 2019 at 9:00 a.m.

