

SUNSET INC.

Special Meeting
Board of Directors Meeting
December 19, 2019 10:00 a.m.

Todd Dawson called the meeting to order. Lloyd Shroyer called the role. Todd Dawson, Lloyd Shroyer, and Mark Bishopp attended by phone. Steve Walz was in the office. Gregg Parish was unavailable. Owners Jonathan Stoner, Marie Deme, and Doug Cardwell were present in the office.

Todd Dawson confirmed that proper notice was posted on December 17th, 2019 and was forwarded via email as a courtesy to the owners. The meeting is also being recorded.

Confirmation of a Quorum:

- Todd Dawson confirmed that the quorum requirements were satisfied and the meeting can be held.

Sand Project for the Beach – Lloyd Shroyer

- Over the years, concern has been growing over the low spots on the beach immediately in front of our building including the area adjacent our steps which has eroded away from wind and water. The Board asked Lloyd Shroyer to research our ability to add sand to the beach as many of our neighbors have done in the past for similar reasons.
- Steve Walz and Lloyd worked with the Town of FMB and obtained permits required to dump up to 10 tri-axle loads of sand on our beach. Lloyd has obtained pricing for the sand delivered along with timing which would likely be January/February. The delivered sand would cost about \$550/load and in addition we would need “bobcat” time to level the sand after delivery.
- The owners of Carousel have kindly allowed us to access our beach from their property.
- If we decide to have sand added to the beach, we need to have it done before turtle season starts May 1.
- Mark Bishopp moved to have the 10 loads of sand delivered and spread on our beach to help fill in adjacent the steps and the low spots near the condo. Steve Walz seconded the motion and the motion carried.

Television/Internet Proposals

- Over the last several months the Board has solicited bids as our Comcast contract expires April 1, 2020. Sunset received a bid from Comcast, Century Link and USA

Wireless/Sudbury. Todd Dawson sent an email to all owners informing them of the bids and what is being offered.

- In reviewing all of the offers Century Link seems to be the most attractive as they are offering to provide Direct TV and in addition wire the building with fiber optics to each and every unit to provide high speed internet to each unit. There is no up-front costs to the association for wiring the building with fiber optics or for Direct TV. Other bids received included a significant charge to the Association for re-wiring the building.
- The Century Link price for Direct TV and internet is about the same Sunset is currently paying for Comcast TV alone. It was noted that Comcast has refused to upgrade our wiring and the new proposal increases our price for just cable TV.
- An owner asked if it was possible to go to solely an internet from Century Link and rely solely on streaming for TV. It was decided that at this time the switch to streaming only may be a bit premature but in the future, it indeed may be more realistic.
- Another owner commented that with the increase of technology into the home wiring the building now with fiber optics would be a benefit to the owners and potentially increase the value.

After much discussion, Lloyd Shroyer moved to accept the offer from Century Link proposal for Direct TV and internet and move forward with the contract process. Steve Walz seconded the motion and the motion carried. Todd Dawson will communicate with Century Link and begin working with them on the contracts for services.

As we move forward with Century Link, we will develop communications for the owners to explain timelines and keep them updated. Our contract with Comcast expires on April 1, 2020 so unfortunately the work to install and change over to Direct TV will be happening during the high season. We will communicate as much as possible to help eliminate confusion and interruption.

November Financial Review

Steve Walz shared with the Board the November financial reports and commented that Sunset expenses and income are as expected with no unexpected or unusual expenses in November. Mark Bishopp moved to accept the November financial statements as presented. Lloyd Shroyer seconded the motion and the motion carried.

Owner Comments: No other owner comments were received apart from what is reported above.

With no further topics to be brought before the Board, Todd Dawson moved, and Lloyd Shroyer 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 January 30, 2019 at 9:00 a.m.