

# SUNSET INC.

Board of Directors Meeting  
March 9, 2021 11:00 a.m.

Todd Dawson called the meeting to order. Lloyd Shroyer called the role. Todd Dawson, Lloyd Shroyer, Jonathan Stoner, and Mark Bishopp attended the meeting by telephone. Steve Walz and Bob Collins were in attendance in the office. Owners Doug Daniel and Dave Vieceli were present in the office.

Todd Dawson confirmed that proper notice was posted on March 7, 2021 and was forwarded via email as a courtesy to the owners. The meeting is also being recorded.

## Confirmation of a Quorum:

- Todd Dawson confirmed all board members present the quorum requirements were satisfied, and the meeting can be held.

## Estero Blvd Entrance Sign

- The sole purpose of the meeting was to review quotes and the proposed design for the entry sign developed by Lloyd Shroyer and Dave Vieceli. A second quote was received as well but the second quote was much higher than the proposal under consideration. Discussion was had on the background of the sign and design considerations. The proposed sign, as shown, includes lights on the top which, if not permitted due to turtle issues will be removed. The Sunset logo and 6400 will be backlite. The board requested that downlights be added to help demark the driveway and that electrical outlets be added. Lloyd and Dave will contact the vendor. The sign is shown in tan, however it could be changed to white but tan shoed up better on the email.
- Concern was expressed over visibility. In working with the contractor that was taken into account and believed that will not being an issue.
- We will be using the electrical line running under our paver if it can be located. If not we will look into the potential use of solar power.
- Concern is also expressed about spacing the sign off of the pavers a bit to reduce it from being hit by vehicles.
- The contractor is responsible for obtaining permits required and ensuring that all setbacks and codes are adhered to for the town of FMB.
- Concern was expressed about the sign height but again the contractor will work with the town to get permits. In addition, since the road in front of Sunset is now elevated the height should not be a problem.

Lloyd Shroyer moved to purchase the sign as proposed but in the white color with the inclusion of electrical outlets and down lighting. Mark Bishopp seconded the motion and the motion carried. Lloyd will contact Sabal signs.

Owners Comments:

Concern was expressed about ensuring the fire department trucks are not impeded with the sign spacing. Dave Vieceli responded that he checked with the fire department and we exceed their minimum requirements.

With no further topics to be brought before the board the meeting was adjourned by motion.

Respectfully Submitted,

*Lloyd Shroyer*

Lloyd Shroyer, Sunset Secretary

The next Board Meeting is tentatively scheduled for Thursday March 25, 2021 at 9:00 a.m.