

SUNSET INC.

Board of Directors Meeting
May 28, 2020 9:00 a.m.

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

Todd Dawson confirmed that proper notice was posted on May 26th, 2020 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.

Secretary's Report

- The minutes from the April board meeting were not available at the time. They will be provided in the board packet for the next meeting.

Treasurers Report

- Steve Walz reviewed the April financials.
 - Sunset is close to being right on target for the Operating Budget.
 - Sunset is under budget on replacement fund as the projects budgeted for the year have not moved forward yet, particularly the Estero project.
 - Todd Dawson moved to approve the April financials as submitted. Mark Bishopp seconded the motion and the motion carried.
- Insurance
 - Steve Walz and Todd Dawson presented the insurance proposal for the coming year at Sunset.
 - Prior to receiving the proposal from our long time agent Gregg Havenmeir at Gulf Shore, Sunset contacted another agent to review our program and suggest any changes or modifications.

Presidents Report:

- Cable and Internet. Todd Dawson has been in contact with Century Link and DirectVue regarding the installation of the internet and Direct TV. All is moving along as of this meeting on schedule. We did confirm that the internet modem will be placed on the

wall in the living room by the cable outlet or alternatively in the master bedroom by the cable outlet.

- We finalized the discussion with AT&T (Direct TV). They will be providing the 160 channel Entertainment package, HBO and Cinemax, to all our units at a bulk price. In addition, we will have the 2020 NFL package. Each unit will have one receiver with whole house DVR. Each unit will have a wireless bridge and two wireless receivers which will allow the tv signal to be transmitted wirelessly to the other two TVs where ever they are located. Final pricing is as follows for Direct TV.
 - \$28 per unit the Entertainment package including HBO and Cinemax, DVR receiver (additional \$5 charge waived), wireless bridge (\$50 onetime per unit fee waived), wireless receivers (\$3.25 x2 per unit), 2020 NFL package (free).
 - After discussion Steve Walz made a motion to accept and move forward with the contract as outlined for DirectTV. Lloyd Shroyer seconded the motion and the motion carried.
 - Bob and Todd will work on postings for the lobby about timing when available.
- We were late at renewing our Short-Term Rental Op Out which cost us an extra \$50 but we did get our opt out renewed and updated our website with the renewal information. Bob Collins and Todd Dawson will calendar it for renewal on December 1 each year.

Manager's Report:

- The Board requested that Bob begin using his spreadsheet again to track his projects like we were using in the past. Steve will work with Bob to update the spreadsheet and begin using it again.

Landscape Committee Report

- Donna Vicili was not present and no report was provided. The Estero project is nearing our planting beds and the lights and signs have been removed. The Board asked Bob to get some solar lights to provide a little lighting for people pulling into our driveway while it is torn up.

Social Committee Reports:

- The Social Chairpersons were not present.

Old Business

- Stairway pans/painting project. Bob will get a new quote on painting the stairways which will include blasting or removing the existing rust. Lloyd Shroyer and Todd Dawson will work with the engineer to get approval for an alternative approach to supporting the pans of concern.

- T-Mobile: The courts have approved the T-Mobile and Sprint merger, but we have not received any word from our contact for the project. Todd Dawson will continue to reach out to him to get an update.

New Business:

- Steve Walz asked if we have been contacted by the city about the possibility of running natural gas to Sunset. We have not. Bob will reach out and tell them we would be interested in running lines to support our grills and generator. Potentially we could switch our pool heaters as well when they need replaced if determined to be more cost effective at that time.
- We have been asked to look into resurfacing our shuffle board court as it sinks to one side. Bob will look into resurfacing our shuffle board court and will also look into the costs of building a bocci court next to the shuffle board court as well.

Owner Comments:

- Anne Adaire commented that when we get ready to do work on our landscaping she has a horticulture and landscaping design background and would be very happy to work with us to develop the plans.

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, Sunset Secretary

The next Board Meeting is tentatively scheduled for Thursday March 26, 2020 at 9:00 a.m.