

Sonoma Bay Homeowners Association
Board Meeting
Minutes
January 27, 2020
6:00 P.M.

Board meeting was called to order 6:14 p.m. present Board members present Jeanne Kulick, Rokibul Hasan, Sherman Coogle, (absent) Don Cook, Chancey Gelin.

Motion was made by Jeanne to accept Don Cook resignation due to family issues and send a thank you package. Motion seconded by Sherman, motion carried unanimously.

Motion was made by Sherman to appoint Melisa Matos to the Sonoma Bay Board of Directors to fill the position vacated. Motion seconded by Rokibul , motion carried unanimously.

Motion was made by Rocky to resurface the tennis court. Motion seconded by Sherman, Motion carried unanimously.

Motion was made by Jeanne Kulick to approve to hire MTD Painting

1. Prepping, painting of buildings \$249,950
2. To paint buildings, all paver walkways, driveway, and patios for \$67,500
3. To remove broken shutters and install new as per written in the proposal.

Motion seconded by Sherman, motion carried unanimously.

Motion was made by Rokibul to hire Zafir Court and Sons LLC to resurface the tennis court as written for the cost for the cost of 8,000. Motion seconded by Sherman, motion carried unanimously.

Motion was made by Sherman Google to start fining the community for improperly disposing of trash and to start a fining committee. Motion seconded by Jeanne Kulick, motion carried unanimously.

Motion made by Jeanne to have DC windows to install 21 windows and 2 doors for an amount to be determined and approved by the Board at the appropriate time. Motion seconded Sherman, motion carried by majority vote. Melisa declined the motion.

Motion was made by Sherman to appoint Melisa Matos to the Sonoma Bay Board of Directors to fill the position vacated. Motion seconded by Rokibul , motion carried unanimously.

Motion made Jeanne to adjourn the Board meeting at 7:10 p.m., Motion seconded by Sherman, motion carried unanimously.