

## Tahitian Place HOA Board of Directors

June 27, 2024

### Proof of Notice

Noted posted by dumpster

### Establish Quorum

Bonnie, Darla, Michelle, Tom (observer), Jake, Sue

### Call Meeting to Order

Bonnie calls meeting to order at 7:05 a

### Approval of Meeting Minutes

Darla makes a motion to approve; Michelle seconded. Unanimously approved.

### Treasurer's Report

- a. June Financials: Operating Account: \$6340.83; Reserves: \$22413.84; Total \$32569.98; investigating the retained earnings line on the balance sheet because of a discrepancy between Monarch totals and those provided by Premier Properties; Michelle and Bonnie propose a meeting w/ Carrie about financials
- b. Review Delinquent Accounts: none to report

### Old Business & Updates

- a. Erosion/Dredging/Gutters Redirected/Cleaning Carport Gutters: bids are still in progress; Bonnie wants three bids to decide on
- b. Carport gutters: Swingle will not be able to clean them; Dolfan may be able to do it.
- c. Entrance Camera Sign Removal and Signs: structures and signs at the entrance (Bonnie will call Dol-fan [Sandra] about rebuilding them; Darla will also get a bid from Palm Harbor Sign
- d. Suggested replacing picnic table with a Bench: Sue will ask Dolfan about quote for removal of picnic table, removal of structures and signs of "cameras in use", and cleaning carport gutters
- e. Dumpster fence quotes: \$575 for quote; Darla motioned, Michelle seconded; unanimously approved
- f. Roofs: Bonnie and Darla will review bids for roofs and craft an email for unit owners to let them know about the roofs and remind them that forms need to be filled out and provided to the Property Management team for those who have already redone their roofs
- g. Workshop Association Documents: proposed around September
- h. Updates from the attorney: no update; Sue will follow up with him to ask what is going on with moving forward with the content of the emergency meeting
- i. Correction to financials for reserves: --
- j. Applicant Interviews: recent applicants were approved

New Business: none

Brief Open Discussion: next meeting is July 25;

### Adjournment

Meeting adjourned at 7:55 am