

The Loop Homeowners' Association, Inc.

DATE: Thursday, October 24, 2024
TIME: 1:00pm
PLACE: 9621 18th Ave Cir NW Bradenton FL (Guy's home)

BOARD OF DIRECTORS MEETING MINUTES

1. Call to order: The meeting was called to order at 1:08pm.
2. Determination of quorum: A quorum was established with the following board members present; Guy Haas, Jerry Neff, Arno Pirkau, Jim Freas, and Joanne Davis.
3. Proof of Notice: The agenda was posted and emailed to owners.
4. Approval of Previous Minutes: **MOTION** made by Joanne, seconded by Guy to approve as presented. MOTION passed unanimously.
5. New Business
 - a. Management Transition Update: Portal registration was sent. Any issues email lisa@sunstatemanagement.com the website is home.sunstatemanagement.com (suggested to update the sender information when sending email broadcasts).
 - b. Maintenance Items:
 - i. FEMA is in the neighborhood picking up landscaping debris that is curbside.
 - c. Budget Planning: Jerry presented the draft.
 - d. Compliance: On hold due to hurricane.
 - i. LOT 5 not mowing the lot. Letter was sent 9/25.
 - e. Post Storm Clean Up and Expenses: This was reviewed. Cleanup on private owner property is the responsibility of the owner. The HOA is responsible for HOA land cleanup. There are no confirmed HOA / developer trees or landscaping plans. Two homeowners will submit their request regarding HOA land cleanup to the Board for review.
 - i. Pending insurance claim for storm damage: repairs / replacement needed for Gatehouse, lamp posts, street signs, etc.
 - ii. Stump removal will be scheduled with Terry's Tree Service.
 - f. Accounts Receivable: Collections were discussed.
6. Owners' comments or questions
7. Next Regular Board meeting

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- a. October 29th at 4pm (Budget Meeting at Jerry's house)
 - b. Annual Meeting: November 14th at 7pm at PSP Church
8. Adjournment: With no further business to discuss, the meeting adjourned at 2:50pm.