

# Stadium Villa HOA

## Meeting Minutes 1/22/2021

**Board Member Attendees:** John Wadsworth, Mari Kostka, Sean Mayer, Kurt Stebbins, Jamal Fenton

**Called to order: 6:00 PM**

### New Business:

1. Reserve for Roofs at 25 year replacement. Tile roofs typically last 50-75 years dependent upon type. Questions remaining are regarding underlayment going bad, cost of replacing, and availability of same tile/replace whole roof. Decision was made to table this topic until further research can occur with a better understanding of the voting process related to changing this budget line item.
2. Pressure Washing – sidewalks, curbs, and paver front door entranceway. Estimated cost \$4,100.00. Contacted 4 different companies for quotes and only heard back from one. The motion was set to move forward by John Wadsworth and the motion was seconded by Mary Kostka. The motion passed unanimously. This would be minus the gutters and soffits and with the option for residents to not be included. Roofs will be pressure washed when buildings are to be painted. Checking to see if can be done sooner.
3. Upgraded Security System in the pool area. Cost for wireless is \$9,000 and for wired is \$6,000 to include wi-fi and real time alert. Motion was set to move forward with the wired security system by John Wadsworth and the motion was seconded by Mary Kostka. The motion passed unanimously. Looking into better lighting around the pool perimeter to improve area security.

### Discussion:

1. John Wadsworth acknowledged Kurt Stebbins and Sandra Haverkamp for their assistance with Christmas decorations.
2. Roadwork needed on Sprint Circle heading north from Invite way.
3. Volunteers needed to develop and maintain proposed Stadium Villa website.
4. Continue conversation regarding card reader for pool area and dog park.
5. Purchase additional and repair existing pool furniture as necessary.
6. Repaint street lines/road repair- research whether on Brevard County or private resident owned. Contacting Publix representative to partner on shared road expenses.
7. Follow up on status of benches in the dog park. Information was not provided by Fairway Management at the time of this meeting.
8. Research the possibility of solar heating for the pool.

**Meeting Adjourned: 7:05 PM**