

San Simeon Association
November 23, 2013
Budget Meeting

Meeting was called to order by Eric at 7:02 pm
A quorum was established, all present except Rick

Proof of Notice of meeting sent November 7. Notice of Budget was sent appropriately.

Minutes read and a motion was made by Joe, seconded by Don. Motion carried that minutes be approved as read.

New Business

- Joan motion to accept bid on patio furniture from Patio Furniture Service for the amount of \$5,498. Motion seconded by Joe. Motion carried
- Motion by Joe to accept the bid from Home Solutions for pool pavers, motion seconded by Joan. Motion carried
- Motion by Joan to accept TruScapes bid for \$1,250 for drainage on the front walk, Joe seconded. Motion carried
- Joan motioned that the revised Levitt budget of \$236.80 and Horton budget of \$218.35 be accepted since there is no lumping of reserves and since the attorney said only condos need to vote on the 18% increase occurring for Horton. Joe seconded. Motion carried approving budget as written with all attachments provided to members present.
- Joe would like to investigate the ADT contract and obtain information regarding:
 - o Cost of adding Horton units
 - o Exclusive Option cost to all units
 - o Unit by unit cost if the contract was broken
 - o Cost of installation for Horton owners
 - o Letter of interest by all San Simeon owners
 - o Date current contract ends
- Joan mentioned a point of safety – On November 16 at 2:00 a.m. there were people having a party poolside. Neighbors were awoken at 2:15 a.m. and the police were called at 2:30 a.m. The question is “What happened to the main gate locks that were to happen at 11:00 p.m?” (James will look into this). Due to this incident, the board will review bids for locks on the actual pool gates.

Joan motioned for adjournment, seconded by Don. Meeting adjourned at 7:40 p.m.