

Loma Del Sol - Board of Directors Emergency Meeting

Tuesday, December 10 - 7:30PM – LDS PARK

HOA meeting to approve 2 board seats December 10, 2024 7:35 p.m.

Attendees: Louis Karelia, Debra King-Ferris, Rachel Carlson, Don Chase, Kim Keller, Dan Stone, Roberta DeLaSota

Introduce Dan Stone and Roberta DeLaSota Motion to approve them to the Board All in favor. Rachel approved, Dan seconded it

Approval of estimate for removing all bushes along Ronald Regan Discussed dying palm tree at the West entrance. Duval will replace it if needed, but they're sending an arborist to see if it can be saved.

Duke is removing pine trees along Ronald Regan - no ETA as of yet. Louie will keep us posted.

Friday, December 13th will be judging of the best decorated house for Light Up Loma Del Sol. Judging starts at 7:30 in the park.

Engineering company is to look at retention ponds to inspect drains. Possibly in January. The cost is \$2,000. It is a state mandated process and needs to be done. SW Florida water management is on a 60-month cycle.

7:51 meeting adjourned