

# Sonesta Walk Homeowner Association Inc.

## MINUTES of THE REGULAR MEETING of THE BOARD of DIRECTORS

September 27, 2016

7pm at the Pool Pavilion

### APPROVED

**1. Call meeting to order:** 7:00 pm by the President

- ❖ Richard opened the meeting with an announcement as ensuring all in attendance must be an owner in Sonesta Walk as listed on the deed. If not you must leave the Board Meeting.

**2. Roll call:**

- Richard Denza, (President) - present
- Patti Wielgus (Vice President) - present
- Robert Tolomeo (Treasurer) - present (phone)
- Scott Remson (Secretary) - present
- Frances Bellissimo (Director)- present

**3. Approve Minutes –**

- ❖ Scott Remson motioned to approve the Board meeting minutes dated Aug. 17, 2016. Frances Bellissimo seconded the motion that carried unanimous.

Note: Actual meeting order placed new business before reports and old business to allow time for the community information segment.

**4. Reports of Officers, Committees, or Agents**

- **Officers-**

- a. Richard reported;

- i. Early Sunday morning 9/25/16 9 unlocked vehicles had been entered and items taken and one owner's garage door damaged when driver swerved to avoid a car in the road. Three ladies arrested that morning. No other information was available. He suggested everyone lock their doors.
- ii. The association will sponsor a "costume and cook out" social Sunday 10/30 from 4-8pm. Prizes for best costume will be awarded, all welcome.

- b. Bob reported;

- i. If residents observe other walking their dog and not cleaning up after the animal to contact The Brevard County Sherriff's Animal Control Center (number on the web page) and reference county ordinance 14-59 when reporting. Scott Remson added it is also a

city ordinance all pets outside of the home must be on a 6' leash.

- **Manager** – None given due to length of meeting (report in Board packet)

- **Committees**

- **Architectural Review Committee-** None
- **Social Committee-** None
- **Infraction Hearing Committee-** None
- **Communication Committee-** None

**5. Old Business**

- **Cameras** – The Board received prior to the meeting three bids for review and questions ranging from \$4500 to \$9700 to replace our current system. Patti Wielgus motioned to accept the bid from Surveillance Solutions Inc. Scott Remson seconded the motion that passed unanimously.

**6. New Business**

- **Community Information** – Richard addressed a letter sent by an owner to all the owners of Sonesta Walk. The letter caused numerous questions and concerns as it had some accurate information however most of it was false accusations, claims and misinterpretations of the HOA governing documents and FL Statues. Due to the confusion and concerns this caused the Association's Attorney was invited to the meeting to offer factual information on the Florida Statue 720, the Sonesta Walk HOA, deed restrictions and the meaning of that and also the Boards authority especially on the budget and community expenses. Sonja Bosinger with AriasBosinger Law Firm, the HOA's attorney, introduced herself, addressed the subject matter listed above and then answered questions from all in attendance. Once all questions had been answered the subject was closed and Sonia Bosinger left the meeting.

- 7. Adjournment** – 8:18 pm, Richard Denza motioned to adjourn, Bob Tolomeo seconded, all agreed and the meeting ended.