

# Sonesta Walk Homeowner Association Inc.

## MINUTES of THE SPECIAL MEETING of THE BOARD of DIRECTORS

May 4, 2016

7pm at the Pool Pavilion

### APPROVED

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

2. **Roll call:**

- Richard Denza, (President) - present
- Patti Wielgus (Vice President) - present
- Keith Paradis (Treasurer) - present
- Scott Remson (Secretary) - present
- Stan Pietrowski (Director)- absent

3. **New Business**

❖ **Coach Lights** – Richard Denza opened the meeting reporting numerous lights have been changed including the style and color some perhaps without ARC approval. The floor was opened to all Board members and owners in attendance. After all had time to speak on the subject, Keith Paradis motioned all current coach lights should be grandfathered in as is however they must be maintained and in good repair. When a new light or lights are needed to replace the current ones the owner must submit an ARC application prior for approval. The new light(s) must be reasonably close in style and color to the current light being replaced. Lights must match trim or garage door color. Patti Wielgus seconded and the motion carried unanimously.

❖ **Park Bench Installation** – The Board reviewed three bids to install the three new park benches. Richard Denza motioned to contract with Services for Hire for a total cost of \$200.00. His insurance and license was reviewed and in order. Patti Wielgus seconded and the motion carried unanimously.

4. **Adjournment** – 7:32 pm, Patti Wielgus motioned to adjourn, Keith Paradise seconded and all agreed, the meeting ended.