

Sonesta Walk Homeowner Association Inc.

MINUTES of THE REGULAR MEETING of THE BOARD of DIRECTORS

October 6th, 2010

7pm at the Community Pool Pavilion

4515 Radiant Way

Melbourne, Florida 32901

Call meeting to order: 7:00 PM by the President

Roll call:

Joseph Carrano- Present

Karen Figy- Present

Yvonne McDonald- Present

Stephen Sheehan- Absent

Paul Taub- Absent

Bill Ringer- Present

Robert Tolomeo- Present by phone

Reports of Officers or Committees, or Agents

Officers- none offered

Committees-

Parking- waiting Bob Tolomeo's arrival to Melbourne

Architectural Review Committee-

Contract Committee- no new business

Social Committee no new business

Turnover Committee- SCPM and Committee Members completed the review of legal turnover documents. Only St. Johns Water Management Permits were absent.

Communications Committee- Karen Figy, Dory Ringer, and Baldimiros Starropoulos were appointed to the new committee who had previously obtained bids for a non secure association web site. Bids from \$600 to \$1200 for the site build and \$100 per month maintenance were offered as options. SCPM offered to build the site for no cost and to charge only for necessary domain fees estimated at \$25/month for a Committee maintained web site. The Board agreed unanimously.

4. Financial review

Collections- SCPM provided a Management Report to the Board that outlined the strong financial position the community has in both controlling expenses compared to budget and the collection of income.

Review of Compliance issues-

Trash cans- The Board is concerned that the new Waste Management Trash cans will fit in the unit garages. Until further notice garbage containers must be stored out of sight of any other unit in the community. SCPM was directed to write violation letters but not to assess fines until further notice.

Old Business-

South Property Wall- The Board decided to have Bob Tolomeo draft a letter that SCPM will send to owners on the South Property wall asking them for permission to construct a un-described future barrier on the property line.

Lawn Maintenance- The Board discussed specific addresses with in the community that required lawn service attention.

Adjournment 8:45PM