

Sonesta Walk Homeowner Association Inc.

MINUTES of THE REGULAR MEETING of THE BOARD of DIRECTORS

February 2nd, 2011

7pm at the Community Room Melbourne Mall

1700 west new Haven room 209

Melbourne, Florida 32901

Call meeting to order: by the President at 7pm

Roll call:

Joseph Carrano- absent

Yvonne McDonald- present

Stephen Sheehan- present

Paul Taub- present

Bill Ringer- present

Robert Tolomeo- present

Jennifer Schneider - present

Approve Minutes of Jan 5, 2011- Bill ringer motioned to approve the Minutes and Bob Tolomeo offered a second. The decision was unanimous.

Reports of Officers, Committees, or Agents

Officers- The Property Manager Todd Foley provided a Managers Report.

Committees

Parking- tabled until mid February

Architectural Review Committee- The Board unanimously approved the ARC requests for 835 Luminary 101, and Jennifer Schneider's request.

Contract Committee- No new business

Social Committee- St. Patrick's Day being planned

5. Financial review

Balance Sheet - reviewed

Profit and Loss Comparison Report- reviewed

Collections- reviewed

6. Review of Compliance issues- - Paul Coyne, Henry Hord, Frank Bellissimo and Al Memoli volunteered for the Infraction Committee and were appointed unanimously by the Board based on a motion from Bob Tolomeo and a second from Bill ringer.

7. Old Business

South Property Wall- 9 of the 44 necessary agreements have been received

Pool Heat- The Board discussed potential geothermic heat and will get bids for

consideration

Pool furniture- With a motion from Bill Ringer and a second from Jennifer Schneider the Board unanimously approved the ETT bid for 18 sandstone colored bahia chaise loungers for \$81.81 plus tax and freight.

Pavilion Paint- The Board agreed to paint the pavilion pool a medium tan solid color.

Mailbox bulletin Board- The board should be in place prior to February 20th.

8. New Business

Residents wish to start a petition for lighting on Range road. More info to follow at the next meeting.

The Board asked SCPM to contract with a extermination company immediately for ants at the pool that have eluded previous treatments.

The board asked Bluebell to remove the Crape Myrtles and column Jasmine Vines from the pool area.

Scpm agreed to send maintenance on the flagpole that blew down, basketball nets, lake edge debris and entry lighting.

9. Adjournment 8:45 pm