

# **Sonesta Walk Homeowner Association Inc.**

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

**August 3, 2011**

**7pm at the Community Room Melbourne Mall**

**1700 west new Haven room 209**

**Melbourne, Florida 32901**

**Call meeting to order:** 7:18 pm

### **Roll call:**

Joseph Carrano- present

Richard Denza- present

Stephen Sheehan- present

Paul Taub- present by phone

Director at large pending Bill Ringers resignation- na

Robert Tolomeo- present by phone

Jennifer Schneider -present

**Approve Minutes of July 6, 2011-** Bob Tolomeo moved to approve the Minutes of July 6, 201, Joe Carrano seconded the motion that was approved unanimously.

### **Reports of Officers, Committees, or Agents**

#### **Officers**

#### **Committees**

**Architectural Review Committee-** one wood fence application was approved

**Contract Committee-** no report

**Social Committee-** a Halloween party is scheduled for the 29<sup>th</sup> of October, a Holiday party is scheduled for December 10<sup>th</sup> and a November neighborhood garage sale. Jennifer Schneider moved to appropriate up to \$100 for garage sale advertising. Bob Tolomeo seconded the motion that carried unanimously.

### **5. Financial review-**

**Collections-** A report of collection status was provided to the Board

**6. Review of Compliance issues-** Jennifer Schneider moved to reduce the fine to \$25 for 1100 Luminary #101 based the owner's letter. Richard Denza seconded the motion that carried unanimously.

### **7. Old Business**

**Pool heat and financing options** – status was updated to the Board

**Pool and common area rules** – Richard Denza approved the Rules as drafted and Joe

Carrano seconded the motion. Richard moved to amend and remove the “No alcohol” form rule #6 and operate under the Florida Statute for drunk and disorderly. Joe seconded the motion and all were in favor except Jennifer Schneider. Joe Carrano motioned that the Board survey members via a mailing that requires 50% plus one to allow future use of alcohol at the pool. Richard seconded this motion that carried unanimously except for Jennifer Schneider. Bob Tolomeo moved to remove the no thong rule for #6. The motion carried unanimously. The Board altered the wording for “unit band” to say “(4) four unit bands shall be issued per home in good standing. If more than (4) four occupants exist extra bands shall be issued based on an affidavit stating the same from the owner. Up to (4) four temporary guest bands can be rented for up to a week.

#### **8. New Business**

Treasurer vacancy- Richard nominated Paul Barber and Steve Sheehan seconded the nomination. Joe Carrano nominated Bill Ringer and Jennifer seconded the nomination. Paul Barber was appointed to the Board with Steve, Richard, Bob, and Paul in favor and Jennifer, and Joe in favor of Bill Ringer. Joe Carrano nominated Richard Denza as Treasurer for which Steve Sheehan seconded the motion. The nomination carried unanimously.

#### **9. Adjournment**