

# Sonesta Walk Homeowner Association Inc.

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

**August 21, 2013**

**7pm at the West Melbourne Counsel Chambers**

1. **Call meeting to order:** 7:00 pm

2. **Roll call:**

- Paul Barber- present
- Robert Tolomeo- present by phone
- Nancy Remson- present
- Joe Carrano –present
- Janette Sharpe- present

\*After roll was called the Board unanimously invited Betsy Malone to the Board Meeting as a Guest

3. **Approve Minutes of August 5th , 2013.** Bob Tolomeo moved to approve the Minutes of 8/5/2013. Joe Carrano seconded the motion that was approved unanimously.

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

- **Officers** – no submittal
- **Committees** –
  - **Architectural Review Committee-** The Board approved the applications for 1165 Luminary 104 and 765 Luminary 103 with the condition that the plans are submitted and approved to both the City of Melbourne and the Association prior to construction.
  - **Contract Committee-**
    - **Powerwashing-** The Committee will solicit for power wash bids based on the approved scope of work.
    - **Guard Hour Increase-** The Board will budget more hours for 2014.
    - **Pool Fence Topper-** Joe Moved to accept the price of \$12/lft from American fence for the “topper” on the pool fence. Janette seconded the motion that carried unanimously.
    - **Locks-** Joe moved to accept install combination locks for the storage and maintenance doors and to change the Bulletin Board locks. Nancy seconded the motion that carried unanimously
  - **Communication Committee-** Joe moved to establish a communication committee and appoint Nancy Remson as its Chairperson along with Karen, Betty, and Elfi as members. Janette seconded the motion which carried unanimously.
  - **Infractions-** The board agreed not to send violations for truck parking until the Declaration was amended. They also agree not to send violations for sidewalk cleaning. The Board will enforce signs until the Declaration is amended.
  - **Documents Committee-** Joe moved to establish a committee with himself as

Chairperson and Nancy, Bill, Elfi, Bob, and Betty as Members to make recommended Declaration changes to the Board. Bob seconded the motion that was approved unanimously.

**5. Old Business- New Business**

- **Pavilion paint-** Steve Sheehan affirmed his September completion.

**6. Adjournment- 8:35pm**