

Sonesta Walk Homeowner Association Inc.

MINUTES of THE REGULAR MEETING of THE BOARD of DIRECTORS

January 22th, 2014

7pm at the

West Melbourne City Hall

1. **Call meeting to order:**
 - By a show of hands the Board unanimously approved Betsy Malone to be a visitor for the meeting.
2. **Roll call:**
 - Nancy Remson- Present
 - Joe Carrano- Present
 - Janette Sharpe -Present
 - Paul Barber- Present
 - Robert Tolomeo- Present
3. **Approve Minutes-** Joe Carrano moved to approve the minutes of Oct 16th, 2013 and Nov 20th, 2013. The Board approved the minutes unanimously.
4. **Financial Review-** Janette Sharpe provided a report of the associations financial condition.
5. **Reports of Officers, Committees, or Agents**
 - **Officers**
 - **Committees**
 - **Architectural Review Committee-** The Board approved the ARC for 835 Luminary102 and the garage gutters unanimously.
 - **Communications Committee-** The committee informed the Board that the news letter was sent.
 - **Contract Committee-** Paul Taub was nominated and approved unanimously to join the Contracts Committee.
 - **Social Committee-** Paul Barber moved to form a new Social Committee. Joe Carrano seconded the motion that carried unanimously. The Board appointed Paul Barber and Dori Ringer to the new committee.
 - **Documents committee- tabled**
 - **Infraction Committee-tabled**
6. **Review of Compliance issues-**
 - **Parking-** The Board explained the parking enforcement protocol
 - **Sidewalk maintenance-** The Board authorized self-help for owners that have still not complied with power washing drives.
 - **Easement usage and –** The Board asked that SCPM send register Letters to Owners in the easement.
7. **Old Business**
 - **Janitorial-** Bob Tolomeo moved for the Board to meet with the attorney in regards to reimbursement prior to rendering a decision. Joe carrano seconded the motion that was approved unanimously.
 - **Power washing common areas-** complete
 - **Lights at entry-**complete
8. **New Business-**
9. **Adjournment**