

Sonesta Walk Homeowner Association Inc.

MINUTES of THE REGULAR MEETING of THE BOARD of DIRECTORS

November 12th, 2014

**7pm at the
Pavilion**

1. **Call meeting to order:** 7:00PM
2. **Roll call:**
 - Richard Denza- Present
 - Patricia Wielgus- Present
 - Janette Sharpe- Present
 - Paul Barber- Present
 - Keith Paradis- Present
3. **Approve Minutes-** Keith moved to approve the Minutes of the October 15th Board Meeting. Patti seconded the motion that was approved unanimously.
4. **Reports of Officers, Committees, or Agents**
 - **Officers-**no reports
 - **Managers-** SCPM completed a infractions review
 - **Committees**
 - **Architectural Review Committee-** approval were completed for 785 104, 1280 105, and 1285 101.
 - **Contract Committee-** no report
 - **Social Committee-** no report
 - **Infraction Committee-** no report
 - **Communication Committee-** no report
5. **Old Business**
 - Irrigation and phase one sod – A report of progress was read from Bluebell
 - Bougainvillea at pool mailboxes – complete to include a credit
 - Lock at tennis ct- a lock and chain was delivered onsite by SCPM
6. **New Business**
 - **Pool Gate-** Patti moved to change the inside card reader to 24/7 access. Paul seconded the motion. Richard was opposed with all else in favor.
 - **Light study-**The board asked Todd from SCPM to attempt to find a contract that could do a light study for nighttime pool use.
7. **Adjournment**