

Sonesta Walk Homeowner Association Inc.

MINUTES of THE REGULAR MEETING of THE BOARD of DIRECTORS

February 19th, 2014

7pm at the

West Melbourne Clubhouse

1. **Call meeting to order:** 7pm
2. **Roll call:**
 - Nancy Remson- present
 - Joe Carrano- absent
 - Janette Sharpe- absent
 - Paul Barber- present
 - Robert Tolomeo- present
3. **Approve Minutes-** Paul moved to approve Minutes of Feb 5th 2014.
4. **Financial Report-** Todd from SCPM provided a financial report.
5. **Reports of Officers, Committees, or Agents.**
 - **Officers-** none
 - **Committees-**
 - **Contract Committee-** tabled
 - **Social Committee-** Bob moved to allocate \$1200 to the 2014 Social Committee, Nancy seconded the motion which carried. Paul Barber abstained.
 - **ARC-** Todd from SCPM distributed approved ARC requests
 - **Communications Committee-** Nancy informed the Board that a April Newsletter would be drafted.
 - **Infractions-** The Board voted unanimously to “self-help the bird feeder issue. The other easement issues were to receive a final notice.
6. **Old Business**
 - **Janitorial-** Bob moved to hire Sheehan Construction with the contingency that at least one of the 5 workdays per week include a weekend day and a 60 day probationary period be included in the contract . Nancy seconded the motion that was approved unanimously.
 - **Landscaping-** tabled
 - **Pool fence-** SCPM to get bid to clean
7. **New Business**
 - **Pavilion floor-** The Board decided that tile was the best to material. The discussion was tabled to allow the other Board Members to be included.
 - **Nature Walk-** The Board discussed pavers, mulch, rubber mulch and concrete alternatives. The discussion was tabled to allow the other Board Members to be included.
8. **Adjourn**