

# Sonesta Walk Homeowner Association Inc.

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

**March 19th, 2014**

**7pm at the  
Pool**

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

2. **Roll call:**

- Nancy Remson- present
- Joe Carrano- absent
- Janette Sharpe- Present
- Paul Barber- present
- Robert Tolomeo- present

\*\* Betsy Malone was an invited guest of the Board

3. **Approve Minutes-** Paul moved to approve Minutes of Feb, 2014. Nancy seconded and they were approved unanimously.

4. **Financial Report-** Todd from SCPM provided a financial report.

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

- **Officers-** none
- **Committees-**
  - **Contract Committee-** tabled till later in the agenda
  - **Social Committee-** Paul informed those in attendance that the bbq was scheduled for April 12<sup>th</sup> to say good bye to Snowbirds.
  - **ARC-** Todd from SCPM distributed approved ARC requests. 1125 105 ARC was approved.
  - **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 have Sheehan Construction continue janitorial service. Paul seconded and the motion was approved unanimously with the Nancy abstaining.
- **Landscaping-** Alexis informed the Board that she will meet with the Contract Committee and Blue bell the week of March 21<sup>st</sup> to formalize the landscape plan for the front entry and nature walk mulch.
- **Pool fence-** The Board decided that it was unnecessary to clean because it was mostly pigment loss in the paint.

7. **New Business**

- **Pavilion floor-** The Board decided that tile was the best to material and that a committee of Alexis, Paul B, will bring samples to the next Board Meeting for approval.
- **Pool ORB-** The board voted unanimously to have JSP pools replace the pools ORB

8. **Adjourn**