

# Sonesta Walk Homeowner Association Inc.

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

**June 25th, 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 by phone\*\* Betsy Malone was an invited guest of the Board
3. **Approve Minutes-** Paul moved to approve Minutes of May 7th, 2014. Bob seconded and they were approved unanimously with Nancy's corrections.
4. **Social Committee-** Announced a July 5<sup>th</sup> party
5. **Communications Committee** – Announced they are working on a newsletter.
6. **New Business**
  - **Pavilion floor-** A new committee was form to find a tile or paver for the pavilion. Roger will coordinate..
  - **Nature walk-** The Board agreed to table this issue
  - **Gate extension-** Nancy moved to accept the \$600 American Fence bid. Paul seconded the motion that carried with Paul, Bob Nancy in favor and Janette opposed.
  - **Irrigation Issues-** The Board was informed of significant pending irrigation costs due to equipment obsolesces.
8. **Adjourn 7:55pm**