

# Sonesta Walk Homeowner Association Inc.

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

**July 30th, 2014**

**7pm at the  
Pool Area**

1. **Call meeting to order:** 7:03pm by the President
2. **Roll call:**
  - Richard Denza- Present
  - Patricia Wielgus- Present
  - Janette Sharpe Present
  - Paul Barber- Present
  - Keith Paradis- Present
3. **Approve Minutes-** tabled due to no pending minutes
4. **Reports of Officers, Committees, or Agents**
  - **Officers** – No reports
  - **Managers-** SCPM indicated that Attest Statements or a Board Training class was necessary for new Board Members Wielgus and Paradis
  - **Committees**
  - **Architectural Review Committee-** Richard moved that the ARC Committee consist of Stan, Steve Sheehan, and Paul Taub. The Board unanimously consented.
  - **Contract Committee-** The Contract Committee will continue consist of Alexis Ravetti, Paul Taub, and Stan Pietrowski.
  - **Social Committee-** Richard moved that the Social Committee consist of Alexis Ravetti as the Chair, Kathy Doyle, Beth thompkins, and Dorthy Feinberg. Patty seconded the motion that carried unanimously. Richard further moved to discontinue use of the Social Committee debit card. Patty seconded and the board unanimously agreed.
  - **Documents committee-** Patty moved the Documents Committee consist of Bill Ringer, Betty Dyce, Elfi Morch Dionysius, Nancy Remson . The Board unanimously consented.
  - **Infraction Committee-** Richard moved that the Infraction Committee consist of Bill Ringer. The Board unanimously consented.
  - **Communication Committee-** Richard moved the Communications Committee consist of Nancy Remson, Karen Figy, Elfi Morch Dionysius and Betty Dyce. The Board further agreed to mail the current newsletter to all owners and print 50 for the bulletin board. Finally, the board agreed to have SCPM take back over the website updates for the contract price it paid in the past.
5. **Old Business**
  - Pavilion floor – Richard moved to accept the Flooring American Bid for the pavilion tile. Patty seconded the motion that was approved unanimously. Patty moved for SCPM to contract the removal of the existing deco drain and addition of a new drain in the pavilion not to exceed \$1500. Janette seconded the motion that was approved unanimously.
  - Nature Walk- Richard moved that SCPM remove or contract the removal of the remaining mulch batter Boards. Keith seconded the motion that carried unanimously.
  - Gate extension- Richard moved to cancel the previous board directive to put a fence topper on the pool gate due to a potential code violation. Patty seconded the motion that carried unanimously.
6. **New Business**

- Security- The board agree to extend the additional and previously approved evening hours through Labor Day weekend. Richard moved to install bougainvillea on the pool side of the fence behind the mailboxes. The motion carried unanimously.
- Lighting at pool – Richard moved to accept the Gault Electric proposal for 10 lamp posts around the pool and spa area. Patty seconded the motion that carried unanimously.

**7. Adjournment 8:49**