

Sonesta Walk Homeowner Association Inc.

MINUTES of THE REGULAR MEETING of THE BOARD of DIRECTORS

January 21st, 2015

**7pm at the
Pool Pavilion**

1. **Call meeting to order:** 7:00
2. **Roll call:**
 - Richard Denza- present
 - Patricia Wielgus- present
 - Janette Sharpe present
 - Paul Barber- present
 - Keith Paradis- present
3. **Approve Minutes-** Patti moved to approve the November 2014 Minutes. Paul seconded the motion that was approved unanimously.
4. **Reports of Officers, Committees, or Agents**
 - **Officers**
 - **Managers-** Todd Foley from SCPM provided a financial report.
 - **Committees**
 - **Architectural Review Committee-** Unit 4515 105 approval was put “on hold” to determine what tree species they intent to replant in place of the oak.
 - **Contract Committee-** no report
 - **Social Committee-** no report
 - **Infraction Committee-** The Board voted unanimously to begin \$25/day or occurrence fines after appropriate certified notice and Infraction Hearing Committee approval for the following violations
 - 1035 101 POD storage on driveway
 - 1165 101 broken driveway, weeds, playground equipment, and powerwashing driveway.
 - 745 101- trash container storage
 - 745 103- trash container storage
 - 745 104- trash container storage
 - 895 105- weeds in beds
 - 890 104- general cleaning of porch and weeds
 - **Communication Committee-** This item was missed
4. **Web site bids-** Patti moved to accept the proposal for Brevard Business Online. Keith seconded the motion that was approved unanimously.
5. **Old Business**
 - **Sod replacement-** Richard is working with Peter on sod replacement areas.
 - **Additional blue bell proposals- rock at entry, bougainvillea around fence, mulch borders/stepping stones** – Patti moved to accept the Blue Bell Proposal for these items. Keith seconded the motion that all were in favor of.
 - **Leak in fountain flange-** Still needs corrections. Todd is working with American Pump on resolution.
 - **Marcite report** - still pending completion from the health department. Todd informed the board that this service is no longer offered by the health department but they will complete this one for Sonesta as they have time.
 - **Powerwash bids-** The Board approved the scope of the power wash bid.
6. **New Business**

- **Chaise reorder-** Delivery scheduled for 1/13/2015
- **Collection options-** Paul moved to accept the offer on 1145 Luminary 104 from HOA Capital. Patti seconded the motion that was approved unanimously.
- **Waste receptacle by tennis court** Richard is trying to find a lower cost provider
- **Pool lighting-** Keith moved to accept the CEG proposal for a light study for night time pool use. Patti seconded the motion that was approved by all but Paul and Janette.
- **Street lighting-** Joe Colombo was on the telephone to explain his progree to remove the st lights from the association's responsibility.

7. Adjournment 9:12pm