

Sonesta Walk Homeowner Association Inc.

MINUTES of THE REGULAR MEETING of THE BOARD of DIRECTORS

August 19th, 2015

7pm at the Pool Pavilion

1. **Call meeting to order:** by the President at 7pm

2. **Roll call:**
 - Richard Denza- present
 - Patti Wielgus- present
 - Keith Paradis- present
 - Scott Remson- present
 - Stan Pietrowski- present

3. **Approve Minutes of June 17th, 2015-**Scott Remson motioned to approve the Minutes and Patti offered a second. The decision was unanimous.
4. **Reports of Officers, Committees, or Agents**
 - **Officers-** The Property Manager Todd Foley provided a Managers Report.
 - **Committees**
 - **Architectural Review Committee-** the Board appointed unanimously Roger MacDonald, Steve Sheehan, and Bill Ringer to the ARC. They did not renew any prior appointments.
 - **Contract Committee-** the Board appointed unanimously Alexis Ravetti, Stan Pietrowski, and Paul Taub to the Contract Committee. They did not renew any prior appointments.
 - **Social Committee-** tabled
 - **Infraction Hearing Committee-** the Board appointed unanimously Harry Horde “Buck”, Bill Ringer, and Bill Zavistoski the Infraction Hearing Committee. They did not renew any prior appointments.
 - **Communication Committee-** members remained the same with Nancy Remson, Betty Dice, and Karen Figy

6. **Review of Compliance issues-** Patti moved to send final letters to 1030 103 for weeds, 1100 105 for trash cans, and 1185 106 for trash cans and weeds.

7. **Old Business**
 - **Pool lighting and pool hours-** The Informal opinion letters were opened and disclosed to the membership. 35 were in favor and 95 were opposed. Stan moved that regardless of the results the Board vote on the issue. With No second was offered, Richard ended discussion and moved to the next agenda item
 - **Pool security-** tabled with the president’s statement that each board members take time to consider a plan prior to next meeting.

- **Sod replacement-** ongoing.
- **Street lighting-** The President reported that the city had successfully proven that street lighting is a contractual obligation of Sonesta Walk in its Storm Water Maintenance Agreement with the city and St Johns.
- **Power Washing-** a hodge podge of fences, sidewalks and drives exist not powerwashed. SCPM suggested that the enforcement task is near impossible and that the Board should consider completing the task for all residence.

8. New Business

- **Water fountain-** ordered with Naber Plumbing.
- **Playground improvements-** todd with SCPM suggested some necessary replacement of playground equipment structures with the Board. Item was tabled.

9. Adjournment 9:00 pm