

Sonesta Walk HOA
Board of Directors
Special Meeting Minutes

August 9, 2016

I. Call to order

Richard Denza called the special meeting of the Sonesta Walk HOA Board of Directors to order at 5:15pm on August 9, 2016 at the Sonesta Walk Pavilion.

II. Roll call

Richard conducted a roll call. The following board members were present: Scott Remson, Bob Tolomeo (telephonically), Frances Bellissimo, and Patti Wielgus.

III. Open issues

- The topic of discussion was limited to pool security. The meeting was called to get board approval to open bids for an on premise security person. No other issues were to be discussed.

Richard detailed many of the issues that have been raised concerning the misuse of the swimming pool, such as:

- Residents (homeowners and renters) not being aware of, or ignoring the requirement to wear pool wrist bands while inside the pool area.
- Residents not being aware of, or ignoring guest policies.
- Lack of valid, activated pool cards and the reasons why that might occur. This has led to some people jumping fences, and piggy backing into the pool area on people with valid bands.
- Misbehavior of unsupervised children.
- Underage drinking, and drinking and eating in the pool area.

Richard made a motion to approve the effort to hire Security.

- Motion was seconded by Bob Tolemeo and carried by unanimous vote.
- Richard accepted the action to compile several bids and present these at the next regular board meeting for final approval.

IV. Meeting was opened to attendees for questions and discussion.

- The question was raised concerning the hours for security. Richard replied that there would be a minimum of four hour shifts and most likely would be a Monday- Friday schedule.
- The process to replace lost cards and wrist bands was explained.
- Question was raised about cost for security. Currently have \$5000 budgeted. It was explained that we may have to dip into our reserves. No dues increase is anticipated. Richard explained that additional funds would need to be authorized in next years (2017) budget.
- Consequences for violations of the pool rules were discussed. The board can request suspension of pool privileges, and/or levy fines for continued violations.
- Richard then asked that all residents stop opening the gates for people whose cards do not work. He explained that cards may have been deactivated for nonpayment of HOA dues, or because addresses have not been validated. People with invalid cards or missing bands should be directed to the notice explaining how to contact Space Coast Property Management.

V. Richard made a motion to adjourn the meeting, seconded by Bob and passed unanimously. Meeting was adjourned at 5:42pm.