

Sonesta Walk Homeowner Association Inc.

MINUTES of THE REGULAR MEETING of THE BOARD of DIRECTORS

March 10, 2017

1:30 pm at the Pool Pavilion

APPROVED

1. **Call meeting to order:** 1:31 pm by the President
2. **Roll call:**
 - Richard Denza, (President) – present
 - Patti Wielgus (Vice President) - present
 - Robert Tolomeo (Treasurer) – absent (called in but not for long)
 - Scott Remson (Secretary) - present
 - Frances Bellissimo (Director)- absent
3. **Approve Minutes –**
 - ❖ Patti Wielgus motioned to approve the Board meeting minutes dated October 26, 2016. Scott Remson seconded the motion that carried unanimous.
4. **Old Business - None**
5. **New Business**
 - **Tennis/Basketball Court resurfacing** – Richard announced action between meetings the Board reviewed bids from three companies to have the courts redone to new condition other than the fence as it is in good shape. Patti Wielgus motioned proceed with the bid from Cross Court Resurfacing for \$9195.00 to be paid from the reserve account. Scott Remson seconded and the motion carried unanimously.
 - **New Lawn Contractor** – Richard announced the current lawn company Brevard Lawns presented the Board a 30 day notice of termination effective end of the day 3/31/17. They needed a 20% increase to make the job profitable but choose to resign. Prior t the meeting the Board received two bids from previously interested companies and one other. One was at or just below our budget and two where over approximately \$200 per month. After a brief discussion Patti Wielgus motioned to accept the bid from Bob’s Complete Landscaping & Maintenance. Scott Remson seconded and the motion carried unanimously.
 - i. Richard suggested a backup plan with a motion should something happen with Bob’s. Scott Remson motioned to have Top Notch Lawn Care as the 2nd alternative for lawn care if Bob’s Complete can’t honor the bid. Patti Wielgus seconded and the motion carried unanimously.
6. **Adjournment** – 1:39 pm, Patti Wielgus motioned to adjourn, Scott Remson seconded, all agreed and the meeting ended.