

Minutes are not approved until the next Board meeting.

Sonesta Walk Homeowner Association Inc.

MINUTES of THE REGULAR MEETING **of THE BOARD of DIRECTORS**

May 24, 2018

7pm at the Pool Pavilion

- 1. Call meeting to order:** 7:00 pm by the President, Debra Hutcheson.
 - ❖ Debra opened the meeting welcoming those in attendance and with an announcement as ensuring all in attendance must be an owner in Sonesta Walk as listed on the deed. If not, you must leave the Board Meeting.

2. Roll call:

- Debra Hutcheson (President) - present
- Patti Wielgus (Vice President) - present
- Frances Bellissimo (Treasurer) - present
- Scott Remson (Secretary) - present
- Paul Taub (Director)- present

- 3. Approve Minutes:** A motion was made by Patti and seconded by Scott to approve the minutes of the April 26, 2018 Board meeting. All were in favor.

4. Reports of Officers, Committees, or Agents:

Officers:

President: items covered under Agenda

VP: Patti reported that Bluebell has now taken over our landscape maintenance.

Owners should take extra care to place trash cans on sidewalks as opposed to grass areas.

Treasurer: None

Secretary: None

Director: None

5. Old Business

- **Playground Maintenance** – Management is still securing quote for this. The city/health department doesn't do inspections on playgrounds. Real Estate/home inspectors are also not interested in the work. Advanced Recreational Concepts will do an inspection for \$1,500. Another playground company will be providing a quote and this information will be forwarded to the Board. Bluebell provided a quote in the amount of \$4,470 for rubber mulch. The Board feels this should be added as a line item on the reserve schedule for 2019.
- **Community Lighting/No Trespassing Signs/Signs:** Quotes for adding lights to the back area near the bowling alley are being secured. Management provided proofs and costs for signage requested by the Board and required by the health dept for the pool.

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For around \$700 we can purchase and install three no trespassing signs to match the ones existing on the south property, a new no smoking sign to include all types of smoking apparatuses, a pool closed sign and a new spa rules sign. A motion was made by Scott and seconded by Patti to approve the amount of \$700 for the new signs, with proofs of signs sent to the Board and confirmed with health dept that all signage meets codes for the pool. All were in favor and the motion carried.

The Board will also look into getting a cost to replace the wood fence installed by owners at the sound end buildings on Luminary Cir with wrought iron.

- **Dog Clean Up:** Rules were found by Board members, and management drafted them to contain the number for animal control. The document needs to be amended. It will be posted on property, on website and mailed to owner once the final draft is secured.
- **Landscape:** As previously mentioned, Bluebell secured the landscape contract for all landscape, irrigation and pest control needs of the community. Owner need to review their backyards. If the grass has grown too tall and the back gate can't be opened, owner need to contact management to report. Owners should also review their back gates and ensure they are in good working order.

6. New Business:

- **Fence Crash Repair:** Management reported that the materials have been ordered, but weather has put the scheduling behind. The ground needs to be dry to place posts in concrete. Funds for the damaged community event sign and damaged landscaping were also secured from the offender. Cost for a dry erase board were reviewed. The Board would like to look into an LED sign.
- **Committee-Communications:** The Board discussed a committee to create a newsletter. No owners in attendance were willing to volunteer. The Board reviewed new signs for the front entrance. This will be tabled as the board is interested in a digital sign. The Board also discussed a "board only" email provided through the website. Management will get with the webmaster in regard to this.

7. **Adjournment** – 8:07 pm, Patti motioned to adjourn, Frances seconded, all agreed, and the meeting ended.

Next meeting: June 28, 2018