

Minutes are not approved until the next Board meeting.

# Sonesta Walk Homeowner Association Inc.

## MINUTES of THE REGULAR MEETING of THE BOARD of DIRECTORS

**November 29, 2018**

**7pm at the Pool Pavilion**

1. **Call meeting to order:** 7:00 pm by the President, Scott Remson
  - ❖ No non-owners can be present at the meeting.

2. **Roll call:**

- Scott Remson (President) - present
- Dave Farioli (Vice President) - present
- Mary Underwood (Treasurer) - present
- Paul Taub (Secretary) - present
- Buck Hord (Director)- present

3. **Approve Minutes:** Tabled until the next meeting. Draft minutes are posted on the website.

4. **Old Business**

- **2019 Budget:** Although the budget was approved at the last meeting, at the request of a resident, a motion was made by Buck and seconded by Dave to approve the 2019 budget in the amount of \$85.50 per unit per month. All were in favor and the motion passed unanimously.

- **Playground Maintenance** – Scott reported. The Association is required to maintain all the amenities, the playground being one of them. It is documented in promotional information about the community and we must maintain it. The Board reached out to 6 different companies, ranging from \$20-22,000 on average. Nancy Remson was able to get with a company who provided playground equipment for Emma Jewel Charter Academy. Beyond Your Ordinary (hereafter, BYO) provided a reasonably priced option. The quote totals \$22,741.18 and includes the following:

- Complete removal of the old structure
- Conditioning of grounds prior to new install
- Rubber mulch installation
- Permitting, taxes, delivery, install.

The unit is shaded, fits within our budget, is ADA compliant and rated for 2-12-year-old children. We will be assigned a project manager, who will work directly with us throughout the entire project.

A motion was made by Buck and seconded by Paul to approve the quote from BYO in the amount of \$22,741.18 for new playground equipment. All were in favor and the motion passed unanimously.

**Adjournment** – 7:17 pm, Dave motioned to adjourn, Buck seconded, all agreed, and the meeting ended.

Next meeting: No December 2018 or January 2019 meetings will not be held unless needed.