

Minutes are not approved until the next Board meeting.

# Sonesta Walk Homeowner Association Inc.

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

April 25, 2019

7pm at the Pool Pavilion

1. **Call meeting to order:** 6:00 pm by the President, Scott Remson.
  - ❖ No non-owners can be present at the meeting.
  - ❖ Scott read the accomplishments that the Board had completed.
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:** A motion was made by Buck and seconded by Dave to approve the minutes of the February 28, 2019 as presented with no changes. All were in favor.
4. Reports of Officers, Committees, or Agents:

Officers:

**Manager:**

**AR-** an email was sent to Colombo for new accounts and update on old accounts. Paul Taub has also called. Their response was they are working on an update for us, as of this date we had not received any update.

**Compliance-**Discussion came about the fining issue and the manager not attending the hearing meetings. Doreen (CAM) from SCPM stated that her attorney that she works with told her not to attend these meetings. Bob of the fining committee spoke and said the pictures were bad that Monica had sent and that there was no date stamp or time on them. President suggested to let Monica know to make sure that the pictures are date and time stamped. The Board will contact their attorney about the issue of the Manager being at the fining meeting.

The drives will be done by a cam from SCPM.

5. **Old Business**
  - **playground** –Scott reported that it is done but the sod is still missing. Dave is to contact Blue Bell about laying the sod.

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**6. New Business**

➤ **Financial Report-**

The Board will be presenting to the meeting a financial report of the overview of the association. This is to be done at every meeting.

➤ **GEO Thermal Maintenance Update-** Paul reported that this has been completed.

➤ **FPL LED Additional Lighting Survey-**Scott walked area with FPL and laid out certain areas that needed attention for security purposes. Waiting on FPL to return bid on the cost of adding 7 more lights to community.

➤ **Community yard sale-** Will be happening this weekend signs will be put out front and around the community.

➤ **Cleaning of pavilion area and bathroom tiles etc.-** Paul made a motion to have the company come in to deep clean the pavilion area plus bathrooms for \$350.00, Buck seconded the motion. All were in favor.

**The pool will be closed for the 3 hours needed to clean the area.**

**7. Adjournment – 7:52 pm,** Paul motioned to adjourn, Buck seconded, all agreed, and the meeting ended.

Next meeting: May 23, 2019 if needed