

Minutes are not approved until the next Board meeting.

# Sonesta Walk Homeowner Association Inc.

## MINUTES of THE MEETING of THE BOARD of DIRECTORS

**February 27, 2020**  
**7pm at the Pool Pavilion**

**1. Call meeting to order:** 7:00 pm by the Debra Hutcheson

**2. Roll call:**

- President: Debra Hutcheson
- Vice President: Scott Remson—Absent
- Secretary/Treasurer: Paul Taub
- Director: Bob Tolomeo
- Director: Patti Wielgus—Absent

Also present was Monica Riley from SCPM.

All non-owners must leave the meeting.

**3. Approve Minutes 11/20/19:** A motion was made by Bob and seconded Paul to approve the minutes as presented. All were in favor.

**4. Reports of Officers, Committees, or Agents**

- 1. Pool Box Leak update** – A quote from Brevard Pools was received to replace the waterfall collection tank for over \$8000. The Board reviewed the tank and thought it could be repaired. A previous fiberglass repair had been done to another tank, and that company was called. Final Touch Composites repaired the tank for \$800. All is repaired. No issues with the pool/spa at the moment.
- 2. Proline Pressure cleaning (Pool Deck/Chairs)**—New pool chairs will be tabled until next meeting when all Board members are present. The project of pressure cleaning all sidewalks, driveways and entryways was discussed again. Proline quotes \$7650 for this work. After discussion, a motion was made by Bob and seconded by Paul to approve the quote from Proline Pressure Cleaning in the amount of \$7650 for all driveways, sidewalks and entryways, one time this year, with the possibility of doing this more in the future. All were in favor and the motion carried. This will be scheduled for the June/July cleaning along with the pool area.
- 3. Account Receivable:** There are currently 9 accounts with legal, no action needed by the Board at this time. 4 accounts have received final notices, and 12 homes are 1 month past due.
- 4. Compliance will be table until all Board members are present.**

**5. Old Business**

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1. **Pool Card Audit/Computer System**—The computer area in the storage room was cleaned and made accessible. The computer runs Windows XP, which is not supported by TeamViewer, the remote desktop program used for accessing the key card system. A new computer will be purchased.
  2. **FPL additional LED lighting** – Scott Remson was absent, but it was reported that we are still waiting on confirmation from FPL for the additional lighting. Debra reported on the shoot incident at the 1100 building on Luminary. Owners in this building are concerned, and this only confirms the need for more lighting a security in this corner of the property. There is not much information regarding the shooting, as the guilty party is a minor. The suspects are renters. The owners of the unit have been notified and are not sure of their next steps with this. Owners are urged to call the police whenever there is suspicious activity seen anywhere in the community.
  3. **Preserve Trimming:** One quote was obtained by Paradise Lawn and Landscape, for over \$12,000. More quotes are in the works. Bluebell should be working on a quote, as well as another lawn company and an environmental consulting company. Management will forward bids as they come in. A motion was made by Debra and seconded by Bob to review bids via email, and if a consensus of the Board can be reached on one of the bids, they will move forward with the quote, and ratify the action outside of a meeting at the following meeting. All were in favor and the motion carried.
  4. **Volleyball court:** Bowk Construction, Cross Court Resurfacing and Nidy Resurfacing have been contacted. Bids will be set to the Board.
  5. **Irrigation:** Bluebell, Paradise and Blue H2O Irrigation have been contacted for quotes.
6. **New Business**
7. **Points of Discussion:** Owners in attendance discussed the following items:  
Bats invading homes: Owners should take precautions to seal their attic spaces. Pest control companies perform this work.  
**Standing Water Issues:** Owners submitted requests to the Board to review the standing water on their lots. The Board will review at the next meeting.  
**Speeding:** A speed survey will be requested of the city to see if speed bumps are an option.
  8. **Adjournment: A motion was made by Bob and seconded by Paul to adjourn the meeting at 8:05PM.**

Next Meeting Date: March 26, 2020