

MINUTES OF BEACHWALK HOMEOWNERS ASSOCIATION BOARD OF DIRECTORS MEETING 8 September 2021,

Board of Directors; Tracy Mitchell, Gene Lisewski, Joe Truelove Jim Craig

Property Manager: Cindy Snead Owners: George Scherle, Gail Morris

Call to order at 5:00PM

Quorum established.

June and August Meeting Minutes:

Motion to approve.

Decision:

Approved.

Issue: Landscaping:

- 1. Army worm infestation in Beachwalk confirmed by Landscape Unlimited. Landscape Unlimited advises treat-ment required in entire community to defeat the worms that can cause considerable damage to lawns once es-tablished.
- 2. Bare spots in lawn.

Decision:

1. Determine if Board has authority to treat owners' lawns without their permission.

Treat all Beachwalk properties if Board has the authority.

2. Cindy will contact LU about adjustment to mowers to prevent "scalping" lawns causing bare spots.

Issue: Provisional Pool Rule:

Provisional rule to permit persons 14 years old or older to use pool with out adult supervision provided specific conditions are met and parent signs the "New Provisional Pool Rules" form.

Decision:

Provisional rule approved.

Notice of rule to be sent to owners per Declaration Section 14.2(b).

Issue: Beachwalk Web Site:

Megan will be traveling for several months and, at times, may be unable to update the web site.

Decision:

Tracy should be copied on reports/actions so she may update the website when Megan cannot.

Issue: Sprinkler System Box Cover in Green Space

Remove or repair the cover.

Decision:

No action needed.

Issue: Sand in Pool

Decision:

No Action. Sand is presumed to be from people coming from beach to pool and not showering. Pool maintenance contract requires vacuuming once weekly.

Adjourned: 6:20PM

Joe Truelove Secretary

Attachment: Committee Reports

BEACHWALK BOD MEETING SEPTEMBER 8, 2021 MAINTENANCE COMMITTEE REPORT

- The 5 HP pool pump motor tripped the circuit breaker and when reset continued to trip. Replacing the motor run capacitor corrected the problem. We have also purchased a spare capacitor to keep on hand for the future.
- The leaking shower at the Pool Cabana will be repaired after the Pool closes for the season in October. To gain access to the plumbing the Cabana interior wall board will have to be cut and repaired afterwards.
- 3) In the Clubhouse the defective wall clock was replaced with an extra one from the Cabana, two pictures were hung, and scratches in the coffee table were repaired.
- 4) At the Tennis Court the loose sign on the fence was reattached.
- 5) Two light bulbs were replaced on the North Entrance wall.
- 6) In the Cabana the hazard sign on the pump room door was refastened with double sided tape.

Eugene Lisewski, Jr. Chairman, Maintenance Committee

Beachwalk Landscaping Report September 8, 2021

- ➤ Landscapes Unlimited applied the 4th Turf Application of fertilizer on August 19 and applied the herbicide on August 23.
- ➤ The irrigation controller is not functioning. LU will investigate September 7. If the controller needs to be replaced the Maintenance Committee will provide and install it.

Homeowners Issues:

206 N.5th Ave.- A chiminea damaged-LU can't find an identical chiminea. If one is not found they will submit a picture of something similar for approval. Picture approved. Chiminea ordered 8-10-21. Replaced

214 N. 5th Ave.- Palm bed dying after weed control. Todd examined on July 27. Palm replaced.

321 Settlers Lane-Weeds in beds. Herbicide was applied on August 23.

Submitted by Cindy Snead