

## Beachwalk BOD Meeting Minutes – June 12, 2018

Board members present: Bill Bryan, Megan Garrett, Dan Church, and George Schierle.

Homeowners present: Gail Morris, Eugene Lisewski, Kate & Jerry Shorten, Jim Craig, Brad Cranford, Peter Hayes, Walt Jankowski, Don Morrow, Joe Truelove, Mike & Kate Gentile, Tema Church, Silas Garrett, Maggie Hoyer, Deb Butler, Julie Farriss, Patsy Ennis, and Hans & Ylva Sjoquist. Cindy Snead was present from Network.

Bill Bryan called the meeting to order at 5:00 PM at the Beachwalk Clubhouse.

Bill asked for approval of May 2018 meeting minutes. Motion was made/seconded to approve and passed unanimously.

### Committee Reports

Architectural Control Committee: Bill reported that the ACC received request to replace windows from Daniel & Yuan Minto (5-24-18). ACC approved same day. The committee received a request from Jeff Sonier & Mary Ann Rouse to screen back lower patio (5-28-18). On 5-29-18 committee approved. David & Christi Sonbert requested like kind roof replacement (6-4-18). Committee approved (6-5-18).

Communications Committee: Megan reported that Rick Morton had added a banner to the top of our page to call attention to supplemental pool rules.

Facilities/Maintenance Committee: Mike Gentile said no change since last meeting.

Financial Committee: George read from Network report: as of May 31, 2018 (rounded off) Checking \$24,000, General reserve \$43,000, Stormwater reserve \$25,000, income YTD \$66,000 & expenses YTD \$66,842.

Landscape Committee: Gail Morris read attached report (see attachment # 1). Mike Gentile pointed out it is kids in the pool throwing the chlorine tablets out into the grass area (not Mcgee Pools). He also pointed out that adding a chlorinator to our pool piping would eliminate the tablets being accessible in the pool area. April pruning remains undone for some homeowners. Payment for same is being held pending LC meeting on June 16, 2018. Gail agreed to get pricing from LandCare to clean debris from D1 stormwater grates on a regular basis.

Social Committee: Kate Shorten said nothing new to report, but still needs volunteers to serve on the committee.

Stormwater Committee: Dan said nothing new to report. Joe Truelove said the aquatic plants around the north pond have not emerged and are assumed dead. We will get pricing from our pond

maintenance company for replacement to present in October 2018 budgeting. The committee will continue to monitor the stint pipe in D4.

Unfinished Business: Maintenance still needs to caulk the light fixtures around the pool perimeter. Night swimming remains unsettled. Megan will contact our local Board of Health with questions regarding regulations for night swimming. Repairs for the tennis court are almost complete. A lengthy discussion from the floor questioned the Board's authority to spend reserves to restore the tennis court to use ability.

New Business: Julie Farriss lead a discussion to add handicap access into the swimming pool. No vote was taken and it remains a matter for further discussion and presentation in October 2018 meeting as a budget item.

Bill agreed to draft a "blast" e-mail for Cindy to distribute asking homeowners to make all umbrellas down and tied before leaving the pool area so that wind damage may be reduced.

Discussion of geese problem from the floor was not resolved.

Meeting Adjourned: Meeting was adjourned at 6:19 PM. Next monthly Board meeting is scheduled for (Tuesday) July 10, 2018 at 5:00 PM at the clubhouse. Homeowners are encouraged to attend and bring any concerns they wish to address to the Board before the meeting.

\_\_\_\_\_(July 10, 2018)

Submitted by: Dan Church, Secretary  
Beachwalk HOA Board of Directors

\_\_\_\_\_(July 10, 2018)

Approved by: Bill Bryan, President  
Beachwalk HOA Board of Directors

Attachments:

1. Landscape Committee Report (1 page)

## **Attachment # 1**

### **Landscaping Committee Report**

LandCare is operating on a spring/summer schedule which is servicing Beachwalk on a weekly basis.

Several homeowner issues were added to LandCare's SRS. They are being addressed.

Great news – almost all of the palm trees at the swimming pool and rear of the clubhouse are coming back from the hard frost.

The South Entrance and Clubhouse/Swimming pool sprinkler systems have been fixed and are operating at 100%.

Plantings around the flagpoles have been installed.

We believe that McGee Pools continues to discard chlorine tablets over the pool fence into the common area. Now they are tossing them onto the lawn and killing the grass (see-attached photo). This was originally reported to the BOD on March 16, 2018.

Several Contract Amendments remain under review. They are close to being ready to present to the BOD.

Rick Morton, Chairman

Gail Morris, Member

Bill Bryan, Member