

Beachwalk BOD Meeting Minutes – February 13, 2018

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

Homeowners present: Gail Morris, Eugene Lisewski, Kate Shorten, Joe Truelove, and Silas Garrett. 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 January 2018 meeting minutes. Motion was made/seconded to approve and passed unanimously.

Committee Reports

Architectural Control Committee: Bill reported that the ACC had a request from James & Jessica Phillips on 1-23-2018 for replacing exterior siding. It was approved 2-13-2018.

Communications Committee: Bill reported that the web site will offer to Beachwalk HOA an opportunity to “opt-in” to publish/post directory (contact) information. This info would only be available on the secured area of the site.

Facilities/Maintenance Committee: Joe Truelove reported that the clubhouse AC cooling coil had to be replaced. Parts under warranty and labor at \$593. Also, North entrance lighting fixtures (East side of Settlers Ave.) need replacing (not operable at present). Joe will obtain estimates for BOD consideration. South entrance water fountain is under repair from freezing weather damage. Lastly, pool lounge chairs will be picked up for re-strapping.

Financial Committee: Mike Wood highlighted the financial report (see attachment #1). A motion was made/seconded to accept the financials as read. The motion passed unanimously.

Landscape Committee: Gail Morris reported that the meeting between LandCare and Beachwalk HOA took place Saturday, February 10, 2018 at 10:00AM at the clubhouse with a walk-through following. Several residents remarked that the meeting seemed fruitful. She also said additional pruning of Oleanders and Crepe Myrtles is scheduled with leaf removal/cleanup and other services. We remain on winter schedule.

Social Committee: Kate had nothing new to report.

Stormwater Committee: No new issues were reported.

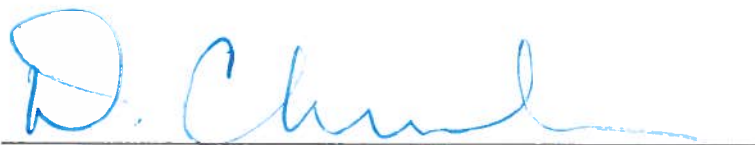
Unfinished Business: Swimming pool lighting deficiency is still pending (Mike & Megan). Tennis court restoration & Pickleball conversion is still pending (George). Swimming pool operating hours were suggested from “Dawn to Dusk” to allow more usable time during longer summer

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days. Motion was made/seconded to approve. Motion passed 4 to 1. Web site bulletin board posting was proposed. Motion was made to establish on a trial basis and passed 4 to 1.

New Business: Eugene reported that all residents (except one) surrounding the south pond have agreed to pay for adding colored led lights to the south pond aerator pump. BOD approved the “self-funded” project 3 to 1. Pre-paying web site hosting charge (long term) was discussed and decided to leave “as-is”. Repair of the mailbox toggle switch enclosure was discussed and decided to leave “as-is”.

Meeting Adjourned: Meeting was adjourned at 5:48 PM. Next monthly Board meeting is scheduled for (Friday) March 16, 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.

 (March 16, 2018)
Submitted by: Dan Church, Secretary
Beachwalk HOA Board of Directors

 (March 16, 2018)
Approved by: Bill Bryan, President
Beachwalk HOA Board of Directors

Attachments:

1. January 2018 Financial Summary (1 page)

Attachment # 1

BEACHWALK

Homeowners Association

Financial Estimated Summary

Ending January 31, 2018

	This Month	Year to Date	Budgeted
Income	\$18,732.04	\$18,732.04	\$12,353.33
Expenses	\$ 8,105.75	\$ 8,105.75	\$12,353.33

Checking Account Balance.....\$43,987.76

General Reserve Account.....\$36,858.61

Storm Water Reserve Account.....\$23,169.85

Member's Equity.....\$102,671.72

This information has been transferred from Network Realty Reports

Cash Basis