

## Beachwalk BOD Meeting Minutes – March 16, 2018

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

Homeowners present: Gail Morris, Eugene Lisewski, Kate Shorten, Lee Brennan, Mike Gentile, and Silas Garrett. Cindy Snead was NOT present from Network.

Bill Bryan called the meeting to order at 5:02 PM at the Beachwalk Clubhouse.

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

### Committee Reports

Architectural Control Committee: Lee reported that the ACC had a request from James & Jessica Phillips on 3-10-2018 to replacing roofing. It was approved 3-13-2018. Also, a request from Jerry & Kate Shorten on 3-09-2018 for adding a porch enclosure was approved 3-10-2018.

Communications Committee: No report was given.

Facilities/Maintenance Committee: Mike Gentile reported that the south entrance dolphin fountain had been repaired and is operational. In conversation it was mentioned that the air pump in the west end of the swimming pool was not operational. Re-strapping of the pool chairs needs to occur before the pool opens for the summer.

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 LandCare will go on summer schedule beginning March 15, 2018, mowing occurring on Wednesdays with Thursdays being the rain date. “severe pruning” has been completed. Clean up pruning continues. Discarded chlorine tablets from the swimming pool are ending up on the grass outside the pool enclosure. This is an issue with the landscaper and should be addressed. Also, the spray from the dolphin fountain is killing the planted flowers at the front of the pool. Flowers will be discontinued until the spray issue can be remedied.

Social Committee: Kate had nothing new to report.

Stormwater Committee: No new issues were reported.

Unfinished Business: Mike Gentile has agreed to contact appropriate authority to inspect pool lighting intensity for night swimming. Tennis court restoration & Pickleball conversion remains pending (George).

New Business: Bill presented the BOD with a list of projects for 2018 not yet completed. There was no discussion.

Meeting Adjourned: Meeting was adjourned at 5:50 PM. Next monthly Board meeting is scheduled for (Tuesday) April 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.



(April 10, 2018)

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



(April 10, 2018)

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

Attachments:

1. February 2018 Financial Summary (1 page)

**Attachment # 1**

**BEACHWALK**

**Homeowners Association**

**Financial Estimated Summary  
Ending February 28, 2018**

	<b>This Month</b>	<b>Year to Date</b>	<b>Budgeted</b>
Income	\$9,644.57	\$28,376.61	\$24,706.67
Expenses	\$17,963.64	\$26,069.39	\$24,706.67

Checking Account Balance.....\$27,376.61

General Reserve Account.....\$43,280.93

Storm Water Reserve Account.....\$25,496.11

Member's Equity.....\$94,402.65

This information has been transferred from Network Realty Reports

Cash Basis