

## Beachwalk BOD Meeting Minutes – December 13, 2017

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

Homeowners present: Gail Morris, Walt Jankowski, Kate Shorten, Joe Truelove, Brad Cranford, Silas Garrett, and Mike Gentile. Cindy Snead was present from Network.

Bill Bryan called the meeting to order at 4:58 PM at the Beachwalk Clubhouse.

Bill asked for approval of November 2017 meeting minutes. Motion was made/seconded to approve and passed unanimously.

### Committee Reports

Architectural Control Committee: In Lec's absence Bill read into record the following report:  
11-22-17 George & Kathy Clark, 122 N. 5<sup>th</sup> Ave., requested roof/gutter replacement.  
11-23-17 ACC Committee approved

Communications Committee: Rick Morton was not present to provide a report.

Facilities/Maintenance Committee: Joe reported that the lights on the North entry wall are not operating and will be investigated/repared. Cindy is arranging to have the pool chairs restrapped.

Financial Committee: Mike Wood read into record the November 2017 financial summary. (See attachment # 1). Motion was made/seconded and unanimously approved to accept the financial report as read.

Landscape Committee: Gail Morris reported the following: LandCare is now on Winter schedule. The committee will meet with BOD later this month in preparation for an HOA/LandCare meeting scheduled for 1/6/2018 to discuss LandCare's performance.

Social Committee: Kate had nothing new to report.


Stormwater Committee: Dan reported that the South pond aerator pump has been restored to operation. No new issues were reported.

Unfinished Business: Pool rules were discussed and concerns raised regarding night swimming. Megan agreed to research the issue and report later to BOD.

New Business: Bill reported that our club house cleaning lady has resigned. Cindy agreed to find replacement. Welcome is extended to our new neighbor Brad Cranford and his family who purchased the empty lot on Fifth Avenue.

Meeting Adjourned: Meeting was adjourned at 5:20 PM. Next monthly Board meeting is scheduled for (Tuesday) January 9, 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.

MERRY CHRISTMAS EVERYONE.

 (January 9, 2018)

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

 (January 9, 2018)

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

Attachments:

1. November 2017 Financial Summary (1 page)

Attachment # 1

**BEACHWALK**

**Homeowners Association**

**Financial Estimated Summary  
Ending November 30, 2017**

	<b>This Month</b>	<b>Year to Date</b>	<b>Budgeted</b>
Income	\$10,062.97	\$146,832.00	\$148,580.00
Expenses	\$12,705.25	\$113,787.97	\$136,126.83

Checking Account Balance.....	\$28,914.34
General Reserve Account.....	\$36,856.11
Storm Water Reserve Account.....	\$23,168.27