

Beachwalk BOD Meeting Minutes – January 9, 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, Brad Cranford, Silas Garrett, Jim Craig, and Gary Stickley. 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 December 2017 meeting minutes. Motion was made/seconded to approve and passed unanimously.

Committee Reports

Architectural Control Committee: Lee reported no activity for the month.

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

Facilities/Maintenance Committee: Joe Truelove was not present to provide a report.

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 is now operating on a winter schedule, servicing Beachwalk every other week. On December 19, the Landscape committee met with the BOD to discuss landscape issues. The meeting with LandCare and Beachwalk HOA has been rescheduled for Saturday, February 10, 2018 at 10:00AM at the clubhouse.

Social Committee: Kate had nothing new to report.

Stormwater Committee: No new issues were reported.

Unfinished Business: Megan reported that our pool lighting levels were calculated and found not adequate to allow night swimming. George reported that painting the tennis court for pickle-ball may not be possible without major repairs to the surface of the tennis court (\$15K +/-). Discussion was held concerning funding without resolution. More investigation will be conducted. Lights at the Beachwalk North entrance continue to be inoperative. Maintenance committee is investigating.

New Business: Some interest from the floor was discussed to create a HOA directory showing owner's name(s), address, telephone, and e-mail information. Security concerns were voiced. Cindy agreed to e-mail the HOA asking each homeowner their wishes on the matter.

Meeting Adjourned: Meeting was adjourned at 5:58 PM. Next monthly Board meeting is scheduled for (Tuesday) February 13, 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.



(February 13, 2018)

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



(February 13, 2018)

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

Attachments:

1. December 2017 Financial Summary (1 page)

Attachment # 1

BEACHWALK

Homeowners Association

**Financial Estimated Summary
Ending December 31, 2017**

| | This Month | Year to Date | Budgeted |
|----------|-------------------|---------------------|-----------------|
| Income | \$6,988.04 | \$154,026.33 | \$148,580.00 |
| Expenses | \$2,641.83 | \$116,429.80 | \$148,502.00 |

Checking Account Balance.....\$33,746.51

General Reserve Account.....\$36,857.36

Storm Water Reserve Account.....\$23,169.06