

Beachwalk BOD Meeting Minutes – July 11, 2017

Board members present: Bill Bryan, Dan Church, and George Schierle. (Joe Truelove and Mike Wood were absent).

Homeowners present: Gail Morris, Eugene Lisewski, Lee Brennan, Walt Jankowski, Kate Shorten, Jackie Wiebe, Jeff and Lisa Leppo, Hans Sjoquist, Jim Craig, and Mike Vukelica. Cindy Snead was present from Network.

Bill Bryan called the meeting to order at 4:00 PM at the Beachwalk Clubhouse.

Bill asked for approval of June 2017 meeting minutes. Motion was made/seconded to approve and passed unanimously. Financial information for June 2017 was tabled in Mikes absence.

Committee Reports

Architectural Control Committee: Lee had nothing new to report.

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

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

Financial Committee: Mike Wood was not present to provide a report.

Landscape Committee: Gail Morris discussed LC report (see attachment #1). Several homeowners had specific complaints about the LandCare Contractor. These can now be forwarded directly to LandCare via the SRS system. A lengthy discussion followed on a variety of landscaping issues including weed control, pruning, chemical applications, and mowing damages. The Board plans a meeting with the contractor to relay these concerns and recommend changes. The Landscape Committee is looking for volunteers to help with beautification projects including the mailbox area. Sunny Point contact has told Bill Bryan that they plan to cut the fire lane this fall and will evaluate fence impact at that time. Bill will also contact the Town of Kure Beach regarding trimming of Bradford pear trees at several locations of encroachment to Beachwalk property.

Social Committee: Kate reported that 53 persons attended the July 4 celebration.

Stormwater Committee: Dan reported that our State Stormwater Management Permit No. SW8 960518 has been approved and is effective until May 21, 2026. The Board also agreed to purchase two (2) floating alligator heads (one for each pond) to frighten away the Canadian geese that have taken up residence.

Unfinished Business: Financial disclosure concerning the Stormwater repairs is still needed. Dan agreed to work with Mike Wood to develop the document.


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New Business: The Board unanimously approved scheduling the annual Beachwalk HOA meeting for Saturday, October 7, 2017 at 10 AM at the clubhouse. A suggestion was made to consider a locking device for the tennis court and to look into some sort of limit on pool toys.

Meeting Adjourned: Meeting was adjourned at 5:02 PM. Next monthly Board meeting is scheduled for (Tuesday) August 8, 2017 at 4 PM at the clubhouse. Homeowners are encouraged to attend and bring any concerns they wish to address to the Board before the meeting.

 (August 8, 2017)

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

 (August 8, 2017)

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

Attachments:

1. Landscape Committee Report (1 page)

Attachment # 1

Landscaping Committee Report, July 11, 2017

The Landscaping Committee continues to be in regular contact via email, phone calls and face to face meetings with LandCare.

We continue to receive some concerns and issues from homeowners. These issues involve mowing, turf application notification, pruning of trees and shrubs and weed control. We have been forwarding them to LandCare to include in the SRS (Service Request System) which was implemented on June 7, 2017. This is a service provided by LandCare. Cindy Snead included a notice explaining the new reporting procedure to Beachwalk Homeowners with the HOA Dues Statements Network Real Estate sent out the end of June, 2017.

The plantings in the pool fountain bed are dying as a result of chlorine spray from the dolphins. LandCare has replaced the plantings in the fountain twice at their cost. We have instructed LandCare not to place any new plantings in the fountain bed until the fountain is properly fixed.

Surrounding banks of the south pond continue to hold water. Rick met with Dan Church and performed a walkthrough. As long as these banks continue to hold water, LandCare cannot mow the banks properly due to the water saturation that causes their mowers to sink. (See attached photos).

The ditch that runs behind the homes of Settlers Lane from the south pond also continues to hold water. LandCare cannot mow the ditch properly due to the water saturation that causes their mowers to sink. The area where the ditch empties out is full of weeds. Who is responsible for removing these weeds, i.e., pond maintenance personnel?

The Landscaping Committee is looking for volunteers from Beachwalk to assist in fixing the brick trim around the mailboxes. We plan on doing this in early October.

Bill Bryan is waiting for the two quotes from LandCare on the small parcel of land behind Beachwalk's South Entrance near the brick wall. One quote is to cut back all vegetation and one quote is to remove all vegetation and install Tifway 419 Bermuda sod. LandCare was asked to submit these quotes by August 1, 2017.

What is the status on this? Rick Morton sent an email to Joe Truelove on April 23, 2017 providing him with LandCare's quote to cut back plant material on the fence behind the Clubhouse and Swimming Pool/Cabana. He also provided him with Sunny Point's contact information.

What is the status on this? Rick Morton sent an email to the BW HOA BOD on April 23, 2017 for appropriate action to trim back the Bradford Pear trees--one at the South Entrance and two at the Town Hall/Beachwalk property line. He provided them with Kure Beach Public Works contact information.

Rick Morton, Chairman
Gail Morris, Member
Bill Bryan, Member