

Beachwalk BOD Meeting Minutes – September 14, 2017

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

Homeowners present: Gail Morris, Eugene Lisewski, Tema Church, Jim Craig, Lee Brennan, Walt Jankowski, Kate & Jerry Shorten, and Mike Gentile. Cindy Snead was present from Network.

Bill Bryan called the meeting to order at 4:01 PM at the Beachwalk Clubhouse.

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

Bill asked for approval of July 2017 financial information. Motion was made/seconded to approve and passed unanimously. Financial information for August 2017 was tabled until bank statements can be reconciled.

Committee Reports

Architectural Control Committee: Lee said nothing new to report.

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

Facilities/Maintenance Committee: Mike Gentile reported that the south entrance fountain pump was being repaired and water level was being raised to prevent/reduce future pump damage. The dolphins at the swimming pool are also being examined to determine any malfunction.

Financial Committee: Mike Wood read into record the August 2017 financial summary. (See attachment # 2).

Landscape Committee: Gail Morris discussed LC report (see attachment # 1). Another meeting is scheduled in September (this month) with LandCare to discuss landscaping concerns and complaints. During a recent meeting LandCare was released to work on weekends if required for rain day makeup. Approximately \$3200 was deducted from LandCare's July monthly payment. Stormwater grates at ditch D1 were discussed. Board will investigate modification.

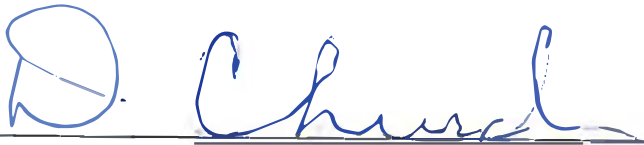
Social Committee: Kate said that the Labor Day celebration was well attended and successful. Everyone agreed.

Stormwater Committee: Dan reported that contact had been made with the stormwater contractor (Ellixson) regarding replacement of aquatic plants for the north pond. They have given assurance that this will be done, weather/season permitting.

Unfinished Business: Lee Brennan proposed changes in BOD meeting agenda to include more detail of "unfinished business" and "new business" items to aide in meeting discussions.

New Business: Modification of swimming pool rules to include size restrictions of floats was discussed without formal action by the Board. The Board approved the addition of a lock and restriction sign for the tennis court. Bill agreed to purchase the lock. The restriction sign will be discussed further to determine wording.

Meeting Adjourned: Meeting was adjourned at 4:58 PM. Next monthly Board meeting is scheduled for (Tuesday) November 14, 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.



(November 14, 2017)

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



(November 14, 2017)

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

Attachments:

1. Landscape Committee Report (1 page)
2. Financial Summary August 2017 (1 page)

Attachment # 1

Landscaping Committee Report

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 turf applications, pruning of trees and shrubs and weed control.

On August 30, 2017 two members of the Board of Directors and the Landscaping Committee met with the new LandCare Branch Manager (Ken Gray) as well as Terry Sanders and Brian Cardone. The purpose of the meeting was to discuss services (Turf Applications of Fertilizer and Weed Control and Lawn Aeration) that were not performed in July, 2017.

Removal of debris from D1 ditch grates was discussed at last month's BOD meeting. Gail had a walk-through with Justin, Terry and Brian from LandCare and showed them the grates. They suggested we contact the pond maintenance person to handle this.

A meeting with LandCare has been scheduled for September 20, 2017 to review the Contract, the Service Schedule for the remainder of 2017 as well as 2018 and other miscellaneous items.

The Landscaping Committee is still looking for volunteers from Beachwalk to assist in fixing the brick trim around the mailboxes early October. To date Kate & Jerry have volunteered.

The Board of Directors determined that the small parcel of land behind Beachwalk's South Entrance near the brick wall is privately owned. The BOD sent a letter notifying the homeowner of this.

The weeds have been sprayed in the area where D5 empties out at the South end. Thank you Cindy Snead for arranging for this to be done.

We want to thank the Bill Bryan for contacting the appropriate parties to prune the Bradford Pear trees at the South entrance and the Town Hall/Beachwalk property line. This has been completed.

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

Attachment # 2

BEACHWALK
Homeowners Association
Financial Summary
Ending August 31, 2017

	This Month	Year to Date	Budgeted
Income	\$8,305.04	\$108,535.30	\$111,375.00
Expenses	\$6,819.14	\$81,944.46	\$99,053.33
Checking Account Balance.....		\$20,927.62	
General Reserve Account.....		\$33,016.43	
Storm Water Reserve Account.....		\$27,001.96	

This information has been transferred from Network Realty Reports