



DRAFT

Boynton Waters Homeowners Association, Inc.
August 18, 2021 Board Meeting
Guardhouse/Teleconference
Minutes

1. Call to Order
 - a. Meeting was called to order at 7:00 PM
 - b. Roll Call
 - c. Present: Carlos Souto, Sherie Coale, Michael Decrescenzo and Mark Halmo. Absent Robert Pickman. Also, present Valentina Caro from APM

2. Ratifying of previous meeting minutes
 - a. Mark Halmo made a motion to approve the meeting minutes; Michael Decrescenzo second the motion. All in favor. **Motion Passed.**

3. President's Report
 - a. Discussed speed bumps. Awaiting delivery.
 - b. Parking on the street has been an ongoing issue. Getting quote from towing company to see how much it would be to tow – 2x a week at night.
 - c.

4. Treasurer's Report
 - a. Carlos Souto gave report of financials and account fund balances.

5. Committee Reports
 - a. ARC –
 - I. ARC committee provide the completed and approved applications. Five applications approved, one outstanding.
 - II. Working on paint palette with committee.



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III. 9381 Lakeside Lane – homeowner was supposed to attend meeting to discuss his ARC Pool Application. No show. Application incomplete.

b. Lakes –

- I. Looking to replace carp fish.
- II. Coding fan in enclosure failed. Getting quotes on cooling compressor
- III. North side of the lake aerator not functioning properly.
- IV. Carlos has proposal for fan & kit.

1. Brian to order

c. Violations –

- I. PM to call homeowners regarding Palm violation

d. Landscaping –

- I. Carlos announced Kingsley to be the new landscaping contractor
- II. Brightview to trim and plant flowers this week
- III. Irrigation working

e. Gates –

- I. #9 button was not working.
- II. Two back-up power packs were ordered.
- III. Four clickers max per homeowner. Additional clickers would be \$100.

6. Adjournment

- a. Mark Halmo made a motion to adjourn the meeting at 7:48PM and the motion was seconded by Michael Decrescenzo, with all in favor. **Motion passed.**