

**Boynton Waters HOA  
Board Meeting Minutes  
2019-09-19 Boynton West Library**

**Meeting was called to order at 7:02 pm**

Board Members in attendance: Carlos Souto, Chuck Mucciolo, Manny Lozano, and Mike DeCrescenzo

Absent: Robert Pickman

A quorum is present.

Javier Parada from APM was also present.

**Approval of 2019-08-21 minutes was motioned by Chuck and seconded by Manny; all other members were in agreement. Motion passed.**

**The floor was open to resident comments and questions.**

Mark Halmo - asked the Board to consider alternating street side parking to relieve any issues; concern that property values may be affected. Brief discussion wherein the matter of policing becomes an issue.

Eric Malkin - asked for name of street sealing company to share with other communities.

John Gormley - concerned about number of "commercial" vehicles he is seeing in the community; not sure what constitutes a commercial vehicle. Chuck was under the impression that there were no violations of this type and asked for addresses of those vehicles in question.

**Committee Reports**

TREASURER - Carlos gave his report and all accounts are in good shape with the community's overall financial health and reserves in good shape and growing with monthly additions.

**Motion to accept the report was made by Manny and seconded by Chuck; all in favor and the motion passed.**

Carlos also provided his thoughts on the upcoming budget and addressed a resident's request to consider lowering monthly fees. Carlos cited the Sept. 26, 2018 minutes in which the board and those present at the meeting were in favor of keeping the monthly assessment the same and taking the approximately \$6,000.00 additional revenue per year and using it to build the reserves. Keeping the fees at \$300 per quarter also gives us a reasonable cushion to weather unexpected but limited expenses without having to collect additional assessments. There was a brief discussion and there will be a vote to accept the budget at the next meeting.

ARB - Linda Delpopolo - approval for 9344 Cascade to repaint the same color

COWBRA - Eric Malkin - The County Commission is set to approve the development at the corner of Jog and Boynton Beach Blvd. in October. No commencement or opening date is known.

VIOLATIONS - Several residents requested status of ongoing issues. Javier explained that some 30 violations were sent, many have been resolved, several are now going to be recommended for fines. Leasing violations are being addressed with a letter now being drafted and to be sent out shortly.

FINES - Heidi - they are waiting on some issues to be done and will set the next meeting shortly

ENTRY GATES - Mike - proposals for new sealed bearings hinges will be forthcoming. Chuck Arnold: regarding the chain link fence near the canal, a quote of \$1,280 to replace one of the two gates, stabilize the vertical post and replace the hinges. Chuck Almond feels that the quote is fair for the work to be done and agrees that the one gate does is beyond repair and needs replacement.

**Motion to approve \$1,280 for work specified was made by Chuck M, seconded by Manny, all in favor. Motion passed.**

LEGAL - no report

LAKES - Mark Halmo: an excellent turnout of parents and kids for the tour of the lakes and their flora and wildlife as conducted by Mark Halmo. A proliferation of DuckWeed came about with the water exchange during the hurricane preparation of the canals. The Lily pads at the lake on the exit side are becoming overwhelming but our lake contractor is maintaining them mechanically and without chemicals. The Brim fish are nesting now. The work scheduled to trim trees along the north side of the lake on the north end of Watercourse has not yet been completed.

LANDSCAPE - Chuck Almond and Mark Halmo: Large pine tree on the south side of Aqua Vista is dead apparently from a beetle infestation. Quotes will be solicited for treatment to prevent spreading and for proper removal of tree and for planting options for one or more new Pines.

WEBSITE / IT

OLD BUSINESS - none for discussion

NEW BUSINESS - none for discussion

**Motion to adjourn was made by Chuck M and seconded by Manny L with all other directors in favor. The meeting was adjourned at 8:35 pm.**