

Boynton Waters HOA - Board Meeting - April 4, 2020 Guardhouse

Meeting was called to order at 10:00 am

- Board Members in attendance: Carlos Souto, Mike DeCrescenzo, Chuck Mucciolo, Robert Pickman
Absent: Mark Halmo
- A quorum of the Board is present.
- No one from APM was present.

Motion: To accept the previous months minutes was made by R. Pickmand and seconded by M. DeCrescenzo. All in favor; **motion passed.**

Announcement by Carlos Souto that there will not be a meeting in May due to Covid19 concerns.

Floor open to residents:

- A resident had a question about parking in the street. Carlos explained the rules. Issue resolved.
- A resident commented that there was an alligator often present in their backyard near the lake; resident was told to contact Florida Game and Wildlife.

Committee Reports

TREASURER - Carlos: bank had a debit and credit mistake but it was resolved. Noted that we have \$4,500 in Rental Deposit account. Only 4 rentals with deposit, thus an overage of \$2,000 in unclaimed deposits.

Motion: To move \$2,000 overage into General Reserve account was made by M. DeCrescenzo and seconded by R. Pickman. All in favor; **Motion passed.**

ARB - No report

COWBRA - No report

VIOLATIONS - C. Souto: new property manager to be assigned to clean up violations

FINES - No report

ENTRY GATES - R. Pickman: Royce came to adjust gates

LEGAL - No report

LAKES - C. Souto: per M. Halmo lakes are in good condition. Carlos recognizes and thanks the Berdoll's for removing coconuts from the lakes.

LANDSCAPE - Chuck Almond: efforts concentrated on improving grass along Aqua Vista north side. Getting pricing for irrigation between sidewalk and street where we have always had watering problems due to lack of any irrigation there. Lighting was added on each side of the entry for safety.

WEBSITE / IT - M. DeCrescenzo: working with camera company; should have ability soon for all residents to access the directory camera when someone calls

OLD BUSINESS - Certification for Sheriff to monitor streets. Proposal from Simmons and White from last year for \$2,500. **Motion:** To approve proposal and get survey completed prior to maintenance on street signs made by M. DeCrescenzo, seconded by C. Mucciolo, all in favor, **Motion passed.**

NEW BUSINESS - none for discussion

Motion to adjourn made by R. Pickman, seconded by M. DeCrescenzo; all Board Members in favor. The meeting was adjourned at 10:29 am.