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Boynton Waters Homeowners Association, Inc.

May 16, 2020 Board Meeting

Guardhouse

Minutes

1. Call to Order
 - a. Meeting was called to order at 10:00 AM.
 - b. Roll Call
 - c. Present: Carlos Souto, Chuck Mucciolo, Robert Pickman and Mark Halmo
Absent: Michael Decrescenzo
2. Approval of Previous Meeting Minutes
 - a. Minutes were reviewed by the Board. Chuck Mucciolo made a motion to approve the previous meeting minutes, the motion was seconded by Carlos Souto and all were in favor. **Motion passed.**
3. Treasurer's Report
 - a. Carlos Souto gave report.
 - b. Treasurer would like a motion proposed to approximately \$12K to cap the main reserve at \$50K and cap the gate reserve to \$14K to put money into street reserve to calculate money for street project.
 - c. Mark Halmo made a motion to move funds of \$11611.25 from Operating to main reserve to cap, the motion was seconded by Chuck Mucciolo and all were in favor. **Motion passed.**
4. Committee Reports
 - a. Architecture –
 - I. The committee proposed to change the association home colors schemes to exclude pastels color, bright colors, or solid home colors
 - II. Chuck Mucciolo made a motion to approve the limitation of colors not accepting bright colors or pastel versions of said colors and no monochrome homes, must include complete trim or highlights, the motion was seconded by Marl Halmo and all were in favor. **Motion passed.**
 - b. Lakes –
 - I. The committee updated that after a recent grass cutting caused rotting and a lake survey is to be completed.
 - II. The water levels were reported to be low but acceptable as whole grass growing around the lake the doing well
 - c. Landscaping –



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- I. The company that removed the pine is closed, another company was found that grows the pine, but they do not plant, there is another company that can do the deliver but does not plant either
- II. Committee is planning on finding another type of tree to replace the pine, possibly with a shade tree as palms generate trash.
- III. Suggested trees; Black Olive or Oak off the sidewalk close to the lake for possible shaded area for enjoyment
- IV. It was suggested that the pine be given another month for further research.
- V. Northside -CA moisture check was suggested due to the irrigation system being broken, after the system was fixed Cocoplum were installed because Ficus is being killed by flies
- VI. Proposal to replace the irrigation pump to increase irrigation system between sidewalk and road; electrical work may or may not be include the in \$4530.00 price. Clarification needed
- VII. Southside will be complete after the northside is finished, eventually all Ficus will be removed.
- VIII. Code Enforcement hedge height for reference suggest that owners be advised to go to CE website for county code.

d. Violations –

- I. Proposed fines for the following:
 1. 9359 Aqua Vista Blvd for debris on the street fine levied at \$25 per day for 1 day
 2. 9321 Water Coarse Way for continual trash can out before/after time fine levied at \$100 per day for 1 day.
 3. 9399 Aqua Vista Blvd for driveway cleaning to go to fining for committee fine determination
 4. 9384 Cascade Court for Lawn, Trimming, and Stump to go to fining for committee fine determination



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5. 9393 Cascade Court for Trimming and roof cleaning to go to fining for committee fine determination
6. 9305 Water Coarse Way for Roof Tiles and Painting to go to fining for committee fine determination

5. Adjournment

- a. Mark Halmo made a motion to adjourn the meeting at 12:08 PM and the motion was seconded by Carlos Souto, with all in favor. **Motion passed.**