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Boynton Waters Homeowners Association, Inc.

June 25, 2020 Board Meeting

Guardhouse - Outside

Minutes

1. Call to Order
 - a. Meeting was called to order at 7:06pm
 - b. Roll Call
 - c. Present: Carlos Souto, Chuck Mucciolo, Michael Decrescenzo, and Mark Halmo
Absent: Robert Pickman
 - d. Members present via Teams broadcasting; Florin
2. Approval of Previous Meeting Minutes
 - a. Mark Halmo made a motion to table the approval of the previous meeting minutes, the motion was seconded by Carlos Souto. **Motion passed.**
3. Treasurer's Report
 - a. Carlos Souto gave report.
 - b. Treasurer recap of the fund movement to cap the main reserve, money now going into street reserve for future project.
 - c. Recommendation made that for the following months the association prioritize the up coming projects so that the only expenditures are for the monthly maintenance of the association.
 - d. Project Proposals
 - I. Lawn on Aqua Vista Blvd installation of new irrigation and pump system, approx. cost of \$4530.00. Plan is to irrigate the lawn in November after rainy season, treat the lawn with fertilizer, and then re-sod if necessary.
 - II. Sidewalks throughout the association to be redo and or grinded for an approx. cost of \$7300.00
 - III. Lake Maintenance proposal for grass carp and fish excluder for an approx. cost of \$3600.00
 - IV. Association signage change to comply with county code approx. cost of \$12k to \$15k
4. Committee Reports
 - a. Architecture –
 - I. Committee presented two application for improvements one for driveway and second for painting.
 1. The driveway expansion will be revisited after completion to address possible landscaping improvements
 - II. Committee proposed to change the outdated rule requiring 3 copies of the ARB form be submitted.
 - III. Mark Halmo made a motion to reduce the required amount of application copies from 3 to 1, the motion was seconded by Michael Decrescenzo. **Motion passed.**
 - b. COWBRA-



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- I. Update on industrial park zoning was turned down. Reserve saved.
- c. Gates –
 - I. Hinges have been replaced
- d. Legal
 - I. Rules and regulations updated as result of workshop will be sent to the attorney for review.
 - II. Michael Decrescenzo made a motion to send the Rules and Regulations to the attorney for review, motion was seconded by Mark Halmo. **Motion passed.**
- e. Lakes –
 - I. Grass Clipping going into the lake at making it look bad, there is an issue with hydrilla with depletes water of oxygen. Resolve is the proposed grass carp.
 - II. Another issue to be addressed is the clown knife fish which is destructive so if these fish are caught, they should not be released back into the water.
 - III. Lily pads have been treated to get rid of the clown knife fish
- f. Landscaping -
 - I. Proposed irrigation project on Aqua Vista Blvd
- g. Violations –
 - I. Proposed fines for the following:
 - 1. 9344 Cascade Court violations for parking over the sidewalk and garbage out before/after time multiple offense board agreed to address issue owner with notification that 3rd offense will result in fine.
 - 2. 9359 Aqua Vista Blvd violations for garbage out before/after time proposed fine of \$25.00 per day for 1 day.
 - 3. 9320 Water Coarse Way violation for parking over the sidewalk fine for \$100.00 per day for 1 day, board decided no fine owner will be notified that the next offense will result in fine



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4. 9367 Aqua Vista Blvd violation for Tiles missing and roof cleaning recommended fine is \$100 per day for 10 days for total of \$1000.00 for each violation

- II. Board proposed that fining hearing notices be mailed via certified and regular mail

5. Proposal Prioritizing

- a. Board agreed to address the following proposal in the following schedule
 - I. Lake Maintenance to be done in July for grass fish and fish excluder
 - II. Signage change and replacement to be done in October for DOT approve signage
 - III. Aqua Vista Blvd Irrigation to be done in November after rainy season
 - IV. Sidewalk replacement and/or grinding to be dealt with on a case by case basis based on necessity
 - V. Mark Halmo made a motion to proceed with project timelines as presented, motion seconded by Michael Decrescenzo. **Motion passed.**

6. Finning Committee -

- a. Board recognized two volunteers to join the fining committee
 - I. John and Karen
 - II. Michael Decrescenzo made a motion to accept volunteers, motion seconded by Mark Halmo. **Motion passed.**

7. Adjournment

- a. Mark Halmo made a motion to adjourn the meeting at 8:29pm and the motion was seconded by Michael Decrescenzo, with all in favor. **Motion passed.**