



Boynton Waters Homeowners Association, Inc.

September 17, 2020 Board Meeting

Guardhouse

Minutes

1. Call to Order
  - a. Meeting was called to order at 7:00 PM
  - b. Roll Call
  - c. Present: Carlos Souto, Chuck Mucciolo, Michael Decrescenzo, and Mark Halmo  
Absent: Robert Pickman
2. Approval of Previous Meeting Minutes
  - a. Minutes were reviewed by the Board. Mark Halmo made a motion to approve the previous meeting minutes, the motion was seconded by Michael Decrescenzo and all were in favor.  
**Motion passed.**
3. President's Report
  - a. Roof and Driveway cleaning idea tabled as there were not enough owner votes to proceed.
4. Treasurer's Report
  - a. Carlos Souto gave report of financials and account fund balances.
5. Committee Reports
  - a. Architecture –
    - I. Committee presented the approves ARC application for filing
  - b. Landscaping –
    - I. New landscaping property is to start on October 1, 2020 and will be taking over the irrigation system project.
    - II. Chuck Almonde partially repaired the fence that collapsed due to tree. Lake Worth Drainage is to come out and review.
  - c. Violations –
    - I. One property that was up for fining was given an extension of 30 days to cure the violations as the owner is working with their insurance company. Should the violations not be cured the committee will uphold the fines in the total amount of \$2000.00 for both fines.



d. Lakes –

- I. Erin from Aquagenix was at attendance at the meeting to discuss the lakes
  1. Explained that there is a large amount of hydrelia this year but should be address by crap that was placed in the lake and that the coming cold weather would help.
  2. Regarding the algae, this is different to control but by asking owners to avoid grass clipping going into the water and the rearranging of the aeration plate will help.

e. Cameras –

- I. Michael Decrescenzo spoke about the new camera system being installed in the next 7 to 10 days
- II. Current system is about 16 to 17 years old, two bids presented for a new call box and phone system
  1. 1<sup>st</sup> bid at \$6561.00
  2. 2<sup>nd</sup> Bid at \$8879.00

f. Gates –

- I. Gate system is being research as there is a permit issue with the current gates.
- II. Special meeting for gates will be coming soon to discuss permitting

g. Cobra –

- I. Some traffic issues are due to road closings, Transportation to meet with Traffic to discuss
- II. Closures from Delray to Lantana will be publish by Cobra

h. Legal –

- I. Rules and Regulations sent to the attorney to review and file.



- II. One note regarding storage containers the attorney suggested not to address it in detail, as a result storage container removed.
- III. Motion made by Chuck Mucciolo to adopt the Rules and Regulations on September 17, 2020as finalized by attorney, Mark Halmo seconded the motion. Motion passed

i. Signs –

- I. Signs have been completed and errors corrected, and signs installed.
- II. Signs are in compliance with Legal and DOT

6. Adjournment

- a. Mark Halmo made a motion to adjourn the meeting at 7:55 PM and the motion was seconded by Chuck Mucciolo, with all in favor. **Motion passed.**