

February 18, 2021

The monthly meeting of Boynton Waters Homeowner's Association was called to order at 7:04 PM.

Present were: Carlos Souto – President; Michael Dicrescenzo- Vice President; Mark Halmo; Chuck Mucciolo; Robert Pickman; Sherie Coale.

A motion was made by M. Dicrescenzo to accept the January minutes as presented, M. Halmo 2<sup>nd</sup>.

The floor was opened to the general public for questions- none received.

### **President's Report**

President stated as Eric Malken had moved, there has been no representation at the COWBRA meetings. R. Pickman stated he would contact Mr. Malkin to discuss and decide if he would have interest in attending/representing Boynton Waters HOA at those meetings.

**The Architectural review committee** had three (3) requests, 2 of which were for the same property.

Roof replacement and impact windows; the third request was to paint a privacy wall a different color from the primary structure that would match the garage door. The request was denied by the committee.

**The Fine committee** reported a paint & clean order have the fine waived until the painting was completed by the homeowner; a torn screen was granted an additional 30 days due to familial hardship.

**Gates-** R. Pickman reported the sensor on the gate board was replaced by Royce and appears to be in good working condition at this time.

**The legal report-** no action required by Board Attorney at this time.

**Lake report** – M. Halmo states the water levels are extremely low, the hydrilla treatment is reacting nicely, carp are in deeper water. Some homeowners are killing the torpedo grass with chemicals. This is prohibited as **applicators need to be licensed professionals to apply the chemicals**. As the lakes belong to the entire association, the pesticide is being applied to common ground – the lake. Lake maintenance is the responsibility of the HOA not the individual homeowners to treat common ground. Property boundaries end at the edge of the water line. The pesticide also moves throughout the lake (drifts). The water quality seems to be improving, it is cyclic. Some residents do not seem to be bothered by the freshwater plants but if a resident would like remediation, Mark's cell phone can be accessed for remediation. The bubbler in the area between Watercourse and Lakeside on the north side is not operating. Valves may need to be switched around. The limpkin population is less as is the snail population. The muscovi population may increase with the absence of the alligator.

Landscape report: A new site manager from Brightview has brought about improvements, the company remains on a 30 day notice program. \$55.00 was spent to replace a Rainbird sprinkler.

Board approval is needed for the cleanup of 15-18 palms with the cost being \$1,788.24. The previous cleanup was approximately \$2K.

Motion: Chuck moves to approve the expenditure; R. Pickman 2<sup>nd</sup>.

Vote: Ayes all, unanimous

Two gator warning signs will be posted within the neighborhood at a cost of \$23.53. This will also assist with any possible liability issues.

Pending detail on a landscape plan to remove and replace vegetation at the front entrance and throughout the entrance island (including inside the gate area) to enhance to appearance.

Treasurer's report: not received.

Violations: APM Angie Curtis will be returning the week following this meeting.

New Business: none

Questions regarding the balloting process: If the ballots were misplaced would there be additional blank ballots available during the meeting? Response: Yes Could the ballots be emailed again? No as the notification process is according to statutory deadlines, however nominations can be made from the floor provided the candidate is present.

Motion to adjourn at 7:31 M. Halmo; M. DiCrescenzo 2<sup>nd</sup>. Vote: Ayes all, unanimous