

# Boynton Waters Homeowners Association Regular Meeting Minutes

July 20, 2023 7:00 pm

The meeting was called to order at 7:00 pm by Chair Mark Halmo.

Roll Call: Present were -Linda Delpopolo, Mark Halmo, Evelyn Vargas, Sherie Coale, William Dardick, Robert Uhrie, Robert Recupito -APM

- Review of Financials - Robert Uhrie reports operating cash at 55K.
- Minutes for June 29, 2023-  
Motion by Linda Delpopolo to approve the meeting minutes for June 29, 2023; R. Uhrie 2<sup>nd</sup>. Ayes all, unanimous.
- Gate maintenance update: Mark Halmo reports the south side exit gate is not working properly, the safety loop is not working. There is a proposal for repair at \$3,352.00.  
Motion by Sherie Coale to accept the proposal; R. Uhrie 2<sup>nd</sup>. Ayes all, unanimous.
- A new access entry # was assigned to new resident at 9383 Cascade Court.
- Brief discussion concerning whether APM was/is managing the website.
- Lakes and Landscape – The lakes have received one sonar treatment with the new lake management company Solitude.
- Mark Halmo explains the sidewalks are on schedule to be power washed two times – once for the front of development and one throughout the neighborhood prior to the Christmas holidays. Linda Delpopolo mentions as the monument signs are new, they are not in need of cleaning and perhaps the fee could be reduced. Evelyn Vargas suggests the queen palm could be removed before the cleaning.
- The guardhouse could be repainted after the current hurricane season.
- The Welcoming Committee has no members.
- Architectural Review Committee has nothing new to report.
- Violations – The new forms are searchable, roofs and drives makeup the bulk of the violations. Outside storage is prohibited.
- Robert R. (APM) inquires if the Board wishes to maintain the existing practice of allowing 30 days to correct violation, 14 days and decide on fine.
- Someone will need to check with Valentina and Chuck Almond to verify if violations notices were sent.
- Robert Uhrie suggests apprising the neighborhood of the violation/fine process to ensure that it is clear to the membership.
- The HOA documents address matters such as Landscape replacement and Hardscape removal.
- Thank you to James Crawford who has re-set the speed bumps which were loosened/torn up.
- Communications Committee (Linda Delpopolo, Tina Sprigg, Jody Crawford)– the newsletter will have a place for each committee to update.
- The Facebook page entitled Friends and Family is administered by Colleen Gardiner.
- Library space available for future meetings if the Board and membership is interested. Robert Uhrie completed the form at the Library for an August meeting date? Robert R. advises he will be on vacation mid-August. Discussion regarding a food truck event and liability insurance.
- **New Business –**

- Discussion of how to pay the contract for a new landscape company in the event Kingsley is released from contract. Bug Away (pest control by Kingsley) did not fertilize. Irrigation contractor – Image.
- As fees for various contracts include a supervisor on-site , we must insist upon someone being notified of when a vendor is on-site.
- It is suggested that the landscaper and landscape lines within the budget be rolled into one line item.
- A special meeting should be held to discuss landscape bids with landscape contractors. The Board is interested in improving the landscape islands.
- Trip hazards on sidewalks will be ground down again.

Motion to adjourn L. Delpopolo; S. Coale 2nd 8:12 PM