

Boynton Waters Homeowners Association Regular Meeting Minutes

March 14, 2024 7:01 pm

Roll Call: Present were - Mark Halmo (Chair), Linda Delpopolo (Vice-Chair), Robert Uhrie, Sherie Coale, Evelyn Vargas; Robert Recupito, APM.

- **February Minutes:** Motion: L. Delpopolo moves to accept the February 2024 Regular meeting minutes as presented; E. Vargas 2nd. Vote: Ayes all, unanimous.
- **Lakes & Landscape** – The ficus hedges seem to be nearing the end of their lifespan, a systemic treatment may be better suited to treat whitefly. The Clusia hedge is not being topped at this time to allow more height. Bladderwort in the lake is being sprayed.
Discussion regarding quotes for the entrance sign landscaping. One quote included the area on the northwesterly banks (East bank of Lakeside Lane on the North). Approximately \$2350.00 for the revision to the front at monument signs. Plans should be submitted to the Board for review and selection so there is an approved plan set.
Motion: L. Delpopolo moves to accept Tree trimming quote for the ficus tree trimming; S. Coale 2nd. Vote: Ayes all.
The gate house exterior painting should not occur until after the island landscaping is completed.
Alligator removal: Florida Fish & Wildlife was called for removal of two 8 ½ foot gators frequenting the same yard. They were re-located to a farm, not destroyed.
Two gators may be removed upon a complaint however any 3rd removal request must be approved/ reviewed by Fish & Wildlife.
- **Architectural Review Committee** – Currently there is no case law to support HOA being required to allow metal roofs. Recommendation to hold on further discussion.
- **Violations** –Lot 21 is painted however no landscape has been installed; potential pool installation without ARC approval. The ARC application has been emailed to the property owner. Three demand letters for HOA fee delinquency. A property has an unauthorized tenant, reminders have been sent to homeowner for tenant to apply for residency in the neighborhood. Nine dirty roofs have been successfully resolved and nine others recently received violations.
- **Parking** – BWHOA is contracted with City Towing for towing in the neighborhood.
- **Increase of Insurance Coverage** –Intent to increase liability coverage to 5 million dollars with Plastridge Insurance. Signs will be posted at lakes as required by carrier.
- **Per FPL** the street light fixture that is not operational requires a part which should arrive shortly for installation.
- **Annual meeting discussion** – Board composition shall be a minimum of three members and maximum of seven. Intent to run forms due by March 18, 2024.
- **Community Comment:** Inquiry about upgrading the current call box as it is not being used to full capability. The upgrade would increase costs by several hundred dollars per month, the cost is not in the budget nor is it a necessity.

Motion to adjourn- L. Delpopolo; S. Robert Uhrie 2nd. 7:50 PM