



DRAFT

Boynton Waters Homeowners Association, Inc.

October 16, 2019 Board Meeting

Minutes

1. Call to Order
 - a. Meeting was called to order at 7:02 PM.
2. Roll Call
 - a. Present: Carlos Souto, Mike DeCrescenzo, Chuck Mucciolo and Robert Pickman
Absent: Manny Lozano
3. Approval of Previous Meeting Minutes
 - a. Minutes were reviewed by the Board. Chuck made a motion to approve the previous meeting minutes, motion was seconded by Mike and all were in favor. **Motion passed.**
 - b. Approval of the 2020 Budget – Carlos asked if there were any homeowner questions on the proposed budget. There were none. Mike made a motion to approve the proposed 2020 Budget, with no increase, motion was seconded by Robert and all were in favor. **Motion passed.**
4. Homeowner Comments
 - a. New Trash Collection Issues - An owner commented that piles of yard waste were not picked up until efforts were made to contact the new trash company and follow up with trash collection crew. The new collection trucks were also reported to be scraping the newly sealed street paving with their pick-up claw due to some yard waste being placed in the street, instead of the grassy swale area, as is required. It was noted that a commonly used landscaper may be leaving yard waste in the street as a past practice and would be spoken to about correcting this. It was discussed to send a reminder to residents about where to place yard waste so that the 'claw' being used by the contractor does not damage the paving coating and prohibiting the blowing of cut grass into the lakes. The new large trash containers were also discussed in that owners can contact the trash company for smaller containers but that it would take a while to receive them individually. Javier shared that SWA has a program to assist elderly and disable residents who contact them where the trash company will come to their homes and retrieve the large trash container, empty it and return the trash container to where it is stored. Pedestrian walkway gate codes – an owner mentioned residents have been asking about how to renew their codes. An email will be sent to residents on how to do so.
5. Committee Reports
 - a. COWBRA – Eric Malkin mentioned that "Save Our Pets" stickers were available from him and updated the progress of the new commercial development on Jog and Boynton Beach Rd and noted the next County Commission meeting will be held Oct 28th. Eric requested to represent the association at the meeting. Robert made a motion to approve the request, motion was seconded by Mike and all were in favor. **Motion passed.**



DRAFT

- b. Violations Report – Javier commented on the progress of recent violation compliance efforts and hearings. Discussion ensued about a few situations. Javier was directed to address an observed ladder on a vehicle’s roof attachment. There was some discussion about the rules regarding when hurricane protection needed to be taken down. **J**avier will also be conducting an inspection for window shutters still in place that need opening or removing.
 - c. Gates: Mike D reported that the chain link gate by the canal was going to be repaired shortly.
 - d. Lakes Report – Mike Halmo passed out the most recent inspection report and reported on completion of recent work to tree trim and remove dead branches from the lake area. Other concerns were discussed regarding recent damage by a homeowner hired landscaper to the grassy area that abuts the lake and follow-up with them as well as developing a letter on this topic for owners, with requirements to adhere to.
 - e. Landscape Report – Carlos reported that the lake pine tree that was of concern was not diseased but was removed and will be replaced. He also stated that we need to institute a rule that landscape contractors must provide license and insurance information as the association could be exposed to liability.
 - f. Web / IT Report – Mike reported on recent issues with the system and efforts to improve wiring, etc.
 - g. Treasurers Report – Carlos read the most recent report.
6. Old Business
- a. None
7. New Business
- a. None
8. Homeowner Comments
- a. The floor was opened again for final comments and some were made on a few items, such as a reported felled over palm tree planted close to the lake by a homeowner behind their home, in the easement section. Javier was requested to follow up with the homeowner as owners are responsible for maintaining plantings by them on the easement section. Carlos suggested not having a December board meeting due to the holidays. Holiday lights were discussed and more information will follow. Due to a need for an alternate for the Compliance Committee, Eric Malkin volunteered and it was agreed he will assist.
9. Adjournment
- a. Robert made a motion to adjourn the meeting, motion was seconded by Mike and all were in favor. **Motion passed.**
 - b. Meeting adjourned at 8:02 PM