

BRIDGEWATER AT BAYSIDE LAKES
HOMEOWNERS' ASSOCIATION
Board of Directors Meeting
March 14, 2023
7:00pm
Bayside Lakes Clubhouse

Property Management:

Joy Simon

1. **Call to Order**- Meeting called to order at 7:00pm A quorum was established with 3/5 Directors.
2. **Reading/Waive Reading of Previous Minutes-November 2022**—Jim Petrino motioned to approve the minutes, Dan Osterhout 2nd, all approved.

Financial Information-The Operating Account balance as of February 2023 was \$ 48,430.25. The Reserve balance at the end of February was \$ 139,265.27 for a total of \$ 187,695.52(Operating and Reserves).

ARC Applications: no report

1. **Old Business**

A. Storm Drain Update- Dan Osterhout reported a contract was signed for \$41000 and worked is planned to be done in March.

2. **New Business:**

- a. **Dawna McMackin Resignation- Appoint current member to VP-**
 1. **Jim Petrino motioned to appoint Maggie Perry to Vice President, Dan Osterhout 2nd, all approved.**
 2. **Dan Osterhout motioned to appoint Dario Nunez to secretary, Jim Petrino 2nd, all approved.**
- b. Annual Meeting time- Dan Osterhout motioned to move the annual meeting time to 7:00pm, Jim Petrino 2nd, all approved
- c. 1724SG Violation Letter- Home has a sign with inappropriate language on it, that falls under being a nuisance to the community. Dan Osterhout motioned to send the home a letter to remove the sign from street view, Jim Petrino 2nd, all approved.
- d. No Worries Mulch Estimate- \$1925- Jim Petrino motioned to approve the estimate for mulch, Dan Osterhout 2nd, all approved.
- e. ARC Vacancies- The board is looking for 2 volunteers for the arc committee.

Violations- Dan Osterhout motioned to fine the below homes, Jim Petrino 2nd, all approved

1. 1744LM- weeds in the flowerbeds
2. 1580LM- weeds in the flowerbeds
3. 1656LP- weeds in the flowerbeds
4. 1509LP- weeds in the flowerbeds
5. 1601LP- Paint the house

3. **Open Discussion**

- Louisa Carll- likes the sod in the playground and the trimmed bushes
- Mike Knott- Thanked the board for the job their doing, and Dan for being as involved as he is. Thinks the pool needs new furniture. Would like to do something in the community to celebrate

the community's 20th anniversary. Suggested having a newsletter sent out explaining what has been done and what is planned to be done.

- 1627SG- notified the board they were having issues with the sprinklers, they were not getting a lot of water. Questioned if the HOA dues were set to increase yearly.
- Ralph Munno- explained the lawn crew is not cutting the backyards or bowing off. Questioned who was responsible for the preserve area.
- Muriel- Questioned if arc members and a board member would be appointed at the next meeting.
- Henry Solti- mailbox needs repair and would like to know what the HOA covers.

Next meeting Tuesday April 11, 2023 at 7:00pm-

Being no further business before the Board, Jim Petrino motioned to adjourn the meeting at 7:41pm, Dan Osterhout 2nd, all approved.

Minutes Prepared By:

Joy Simon, Fairway Management