

BRIDGEWATER AT BAYSIDE LAKES
HOMEOWNERS' ASSOCIATION
Board of Directors Meeting
June 14, 2022
Bayside Lakes Clubhouse

Property Management:

Joy Simon

1. **Call to Order-** Meeting called to order at 7:02 P.M. A quorum was established with 3/4 Directors. Dan Osterhout was absent
2. **Reading/Waive Reading of Previous Minutes-April 2022**—Dawna McMackin motioned to approved the minutes, Louisa Carll 2nd, all approved.

Financial Information-The Operating Account balance as of May 2022 was \$ 76,938.52. The Reserve balance at the end of May was \$ 162,047.08 for a total of \$ 238,985.60(Operating and Reserves). The current past due amount is \$25,264.65, which include the RV lot.

ARC Applications: Dawna McMackin reported the approved arc applications

1. **Old Business**

- a. **Mailbox Welding-** Dawna McMackin reported the board ha snot been able to get a welder out, they found a company to replace the mailboxes and order 3 full sets for \$1027.20 (2 for residents that the board approved last year and 1 for 1613/1617 La Maderia) the board is looking for a solution on how to charge residents for new mailboxes.
- b. **Police Presence in the community-** Joy from Fairway reported that the city is in agreement for officers to enter the community and write tickets. The officers will cite for any infractions, not just speeding. They will patrol when they are in the area, if the community wants an officer inside the gates at a certain time, then an off duty officer will need to be scheduled and paid for
- c. **Playground-** Joy from Fairway is going to get quotes for a new playground.

2. **New Business:**

- a. **Infant swings-** Louisa Carll motioned to purchase two new infant swings, Dawna McMackin 2nd, all approved.
- b. **RV Lot Spaces-** Per the docs the RV lot is for Bridgewater residents only, there are currently items being stored by non Bridgewater residents. Louisa Carll motioned to give all non Bridgewater residents 60 days to vacate the lot, Jim Petrino 2nd all approved.
- c. **Pool equipment fence-** Two quotes were received from A and B Fence to repair the fence around the pool equipment, one is a close slate style, the other is an open slate. Dawna McMackin motioned to approve the closed style fencing for \$2621, Jim Petrino 2nd, all approved.
- d. **Island Plants-** 3 companies provided quotes to redo the front island plants. No Worries was \$3685 and the other two companies \$17,000 and \$20,000. Tabled until an updated drawing is received from Nick with No Worries.
- e. **No Trespassing Sign-**2 signs are needed on the DeGroot Easement. Dawna McMackin motioned to approve ordering two 12X12 signs, Jim Petrino 2nd, all approved.
- f. **Tree Violations-** The fire marshall inspected and there were trees in Bridgewater that failed the 15ft minimum clearance requirement. The trees need to be trimmed by 6/28/22 or the city will fine the association. Dawna McMackin motioned to send all homes in violation a notice to have their trees trimmed, with the notice from the fire marshall, if not done by 6/28/22 the association will have them done and bill the owner, Jim Petrino 2nd, all approved.
- g. **Pipe Lining-** Dawna McMackin reported the pipe was inspected and cleaned by FloTech, they reported the line was in good condition but the pipe needed to be lined asap. Granite Inliners provided a quote of \$29,250 to line the pipe and LMR Construction provided a quote of \$39,347. LMR Construction came with a 50 year life expectancy, the board would like to verify both companies offer the same life

expectancy. Dawna McMackin motioned to approved \$35,000 if it includes a 50 year life expectancy, Jim Petrino 2nd, all approved.

Violations- Dawna McMackin motioned to send the below homes to fining, Louisa Carll 2nd, all in favor.

1580 La Maderia- clean driveway and sidewalks

1653 Sawgrass- clean driveway, sidewalks, walkway and fence

1624 Sawgrass- clean sidewalks

1520 La Maderia- do not store basketball hoop on the road

1550 Las Palmos- remove weeds from landscaping

1609 las palmos- remove weeds from landscaping

1665 sawgrass- remove weeds from landscaping

1590 La Maderia- remove weeds in landscaping and maintain landscaping

1656 la maderia- repair raised sidewalk

1571 la maderia- clean driveway and sidewalks

1706 sawgrass- clean driveway and sidewalks

1623 sawgrass- remove dead palm fronds

1721 las palmos- clean fence

1616 la maderia- remove weeds from flowerbeds

1724 sawgrass remove weeds from flowerbeds

1623 sawgrass- clean driveway and sidewalks

1718 sawgrass- remove weeds in flowerbeds

1761 las palmos- remove weeds in flowerbeds.

3. Open Discussion

- Muriel- 1540LP- questioned if the fertilization company has been back out because the back of her property ahs not been treated
 - Have irrigation screens been cleaned (board responded with, this has been completed)
 - Questioned if a 5th board member was going to be added to the board.
 - Would like a committee to be formed to help recruit people to run for the board.
- Maggie Perry- notified the board the weeds in the pool area were bad,

Next meeting Tuesday July 12, 2022 at 7pm-

Being no further business before the Board, the meeting adjourned at 8:05pm.

Minutes Prepared By:

Joy Simon, Fairway Management