

BRIDGEWATER AT BAYSIDE LAKES
HOMEOWNERS' ASSOCIATION
Board of Directors Meeting
March 8, 2022
Via Zoom

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. Jim Petrino was absent.
2. **Reading/Waive Reading of Previous Minutes-December 2021**—Louisa Carl motioned to approved the minutes, Dawna McMackin 2nd, all approved.

Financial Information-The Operating Account balance as of January was \$ 67,696.16. The Reserve balance at the end of January was \$ 152,017.16 for a total of \$ 219,713.32 (Operating and Reserves). The current past due amount is \$30,208.97, which include the RV lot.

ARC Applications:

Old Business

1. **Mailbox Welding-** The board is going to go through the community and verify what mailboxes need to be repaired.
2. **Urinal Repair-** Certified Plumbing will be on site Friday to repair the urinal.
3. **Cameras for the front gate-** Dan Osterhout has been researching new camera systems. The board previously approved a budget of \$500 which may not cover all that is needed. It was recommended by Fairway Management to install a license plate reader at the exit gate which is around \$300. The system Dan is looking at is 7 cameras including the license plate reader. Dawna McMackin motioned to spend up to \$1500 on the camera system, Dan Osterhout 2nd, all approved.
4. **Weir Inspection-** Dan Osterhout is looking to have rock installed in front of the weir so the area doesn't get overgrown again.
5. **Painting the Cabana bathrooms-** Complete Painting and Waterproofing provided a quote of \$1000 to paint both bathrooms. The board would like the homeowners whose kids vandalized the woman's bathroom to be responsible for \$250 towards the cost. Dan Osterhout motioned to accept the bid and send the homeowners a notice that they are responsible for \$250, Dawna McMackin 2nd, all approved.
6. **New Business:**
 - a. **Spears Fertilization-**The board is not happy with how the lawns look. Joy from Fairway is going to get additional quotes, from different fertilization companies.
 - b. **White Parking sticks-** There is an ongoing issue with cars entering through the exit gate. The board would like to install parking sticks, so cars cannot enter through the exit at the area designated for U-Turns. Dawna McMackin motioned to purchase up to 4 sticks, depending on the amount needed to block the area at \$28 a stick, Dan Osterhout 2nd, all approved.
 - c. **Painting stop sign posts-** Mike from Fairway Management is going to paint all the stop sign posts so they all match.
 - d. **1760 Sawgrass-** Homeowners are running a business out of the home and clients coming to the home are parking and blocking the roadway. Dan Osterhout motioned to have Seth Chipman send the homeowner a cease and desist letter to stop the business and traffic, Dawna McMackin 2nd, all approved.
 - e. **1606 Sawgrass-** the board would like a letter sent to the homeowners about their trash cans being left out continuously.
 - f. **Cleaning pool area-** The board would like quotes to have the fence, tables, and ceiling pressure washed.

Violations- Dan Osterhout motioned to send the below homes to fining, Dawna McMackin 2nd, all in favor.
1581LM- pressure wash the driveway, sidewalks, walkway, and house.

1656LM- pressure wash driveway, sidewalks, and walkway

1530LP- weeds in the flowerbeds.

3. Open Discussion

- Muriel- 1540LP- wants to know if the new move in package is being dispersed, if the drainage system update from December was recorded in the minutes, update on the police monitoring speeding in the community, Update on the carp inspection, Spoke with an inspector for the canals about the weeds that are out of control in the water, inquired if the lawn care contract was signed, asked if sprinkler pumps are functioning.
- Corey Richardson-1580LP- wondering if the board was still entertaining a community outreach program, he would like to put together social gatherings in the community, inquired if the board was still looking to appoint a new board member to fill the vacant spot.
- Rock- 1785SG- asked if the parking sticks will affect being able to make a u-turn
- Barbara-1641- saw a pickup truck at the callbox, dropped a glass liquor bottle that broke and 6 cars drove over it, was seen driving on the grass. Board instructed her to contact the police
- Fran Munno-1660LM- reported there were large ant piles in the pool area, wanted to make sure the info about replacing her trees was passed on to the board/arc.

Next meeting Tuesday April 12, 2022 at 7pm-

Being no further business before the Board, the meeting adjourned at 8:07pm.

Minutes Prepared By:

Joy Simon, Fairway Management