

**BRIDGEWATER AT BAYSIDE LAKES
HOMEOWNERS' ASSOCIATION**

Board of Directors Meeting

April 14 2021

Via Zoom

Property Management:

Joy Simon

1. **Call to Order-** Meeting called to order at 7:00 P.M. A quorum was established with 4/4 Directors.
2. **Reading/Waive Reading of Previous Minutes-January 2021**—Dan Osterhout motioned to approve the minutes, 2nd by Louisa Carll, all approved.

Financial Information-The Operating Account balance as of February 28, was \$ 139,633.65. The Reserve balance at the end of February was \$ 16,336.43 for a total of \$ 155,970.08 (Operating and Reserves).

ARC Applications: Louisa reported the below approvals:

March

1733 SG- roof

1737 SG- roof

1776 SG- trees (will replace)

1724 LM- tree

1669 SG- solar panels

1728 LM- Paint exterior

April

1520 LM- paint

1659 SG- roof

1700 SG- tree (will replace)

1693 LM- roof

Old Business

- a. **Electronic sign-** will be installed by Fairway next week.
- b. **fence repair-** Joy reported her and Dan met with Carries Fence, still waiting on the estimate for repairs. Dan was able to remove two metal pickets and replace the ones that were damage.
- c. **pool resurfacing-** Surfside Pavers, still has not responded on if the prior quote provided is still a price they will honor.
 - a. **Lights for the RV lot-** Nick from NO Worries has agreed to let the electrician borrow his bucket truck to install the RV lights, since Flawless truck has been inoperable.
 - b. **Fertilization-** Matt Spears has begun treating the property.

2. **New Business:**

- a. **Items approved**
 1. **ASI Pump repair-** \$2200
 2. **1744 La Maderia Lien**
 3. **10 Pool chairs-** \$197.80
 4. **Additional RV spot, spot 24**
- b. **Ring Doorbell-** the board is looking into getting ring door bells to be able to monitor pool activity as it is happening versus having to pull the footage. The ring doorbell would add to the cameras which are old. The ring system would have a motion alert that would notify board members.

- c. **Additional Speed bumps – Jim Petrino presented that homeowners have been reporting on next door that speeding is becoming an issue on Sawgrass. Jim would like to start with two additional speed bumps and then add additional in time. one needs to be at the gate as you enter and then an additional at La Maderia and Sawgrass to start, the cost is now for 19 foot is \$408. A homeowner mentioned it was in the BY laws that speed bumps are and issues. Dan is going to look into any issues with the BY Laws. Dan motioned to correctly measure the front gate and La Maderia and Sawgrass and order two speed bumps, Clyde King 2nd, all in favor.**
- d. **No Worries estimates**
 - 1. **Estimate 1026 ... Trim oaks and Cabbage palms (\$810) -Dan Osterhout motioned to approve, Clyde King 2nd, all approved.**
 - 2. **Estimate 1027 ... Removal of pine tree and stump grind / trim pine trees right side of gate and peppers / Blue haze ground cover (\$805) – Dan Osterhout motion to approve, Jim Petrino 2nd, all approved.**
 - 3. **Estimate 1028 ... Grinding the back fence area along Garylind (\$3400)- Dan Osterhout motioned to approve, Jim Petrino 2nd, all approved.**
 - 4. **Estimate 1030- Blue Haze in front of RV lot (\$560)- Dan Osterhout motioned to approve, Louisa Carll 2nd, all approve.**
 - 5. **Adding tow company to tow sign at pool- Dan Osterhout motioned to update the sign with Kendal Towing, Louisa Carll 2nd, all approved.**
 - 6. **Ed concrete estimate-tabled for additional quotes.**

Violations- Dan Osterhout motioned to send the below violations to fining with a letter included from the attorney for the raised sidewalks, Louisa Carll 2nd, all in favor.

- a. **1601 Las Palmos- Inoperable vehicle- Dan Osterhout motioned to send them to fining, Jim Petrino 2nd, all infavor.**

3. Open Discussion

Muriel- reflectors on the gate have faded and need to be replaced. Mulch needs to be done on the outside of the gate, she was informed mulch was on hold until estimates for replanting were approved or not.

Next meeting Tuesday May 11, 2021 at 7pm-

Being no further business before the Board, the meeting adjourned at 8:21pm.

Minutes Prepared By:

Joy Simon, Fairway Management