

**BRIDGEWATER AT BAYSIDE LAKES
HOMEOWNERS' ASSOCIATION**

Board of Directors Meeting

January 12, 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. **Proof of Meeting Notice-**Notice was posted in accordance with the regulations.
3. **Reading/Waive Reading of Previous Minutes-December 2020**—Rob Rogulski motioned to approve the minutes, 2nd by Dan Osterhout, all approved.

Financial Information-The Operating Account balance as of December 31, was \$138,346.80. The Reserve balance at the end of December was \$9,710.12 for a total of \$148,056.92(Operating and Reserves). The check for Rays Lawn and shrub has been held and the services not corrected, Dan Osterhout motioned to void the check and put the funds back in the account, Louisa Carll 2nd, all approved.

ARC Applications: Louisa reported that in December 3 applications were submitted for roofs and all approved.

Old Business

- a. **Flagpole – has been ordered, Maintenance will install once bushes are trimmed.**
 - b. **Electronic sign- waiting on clarification from signs4less, The sign at brookside 19x39 p10 \$610- would have an app that can connect wifi and control the sign as well as by thumb drive. The sign is more than the \$500 agreed upon amount. The sign will be tabled until the board decides if they want to spend the additional money.**
 - c. **Paint road markings -Burtons estimate for \$700 was approved, waiting for schedule date from Burton**
 - d. **Pool house roof repair- Completed**
 - e. **Fence repair- On The schedule for the end of this week**
4. **New Business**
- a. **Appoint new board member- Clyde King- Dan Osterhout motioned to appoint Clyde King to the board, Louisa Carll 2nd, all approved.**
 - b. **Irrigation- Pump 1- 2 valves-zone 5 and 7 went bad- repair approved for \$185.**
 - c. **Home for fining- 1617 Sawgrass- clean the driveway and sidewalk and 1797 sawgrass- weeds in the flowerbeds. Dan Osterhout motioned to impose fines on both homes, Louisa 2nd, all in favor.**
 - d. **Rental properties behind on dues- the board needs to decide what process to take to figure out what homes are rentals and how to collect rent from the renters, to cover the past dues. Dan Osterhout motioned to have Fairway send letters to homes that are possibly rentals to obtain current leases for the properties, Jim Petrino 2nd, all approved.**
 - e. **Tire Kingdom- Rob Rogulski motioned to allow the amendment change, 4 opposed, motioned failed.**
 - f. **Sheds- the board is looking to put a shed onsite in the RV lot to store the HOAs Christmas decorations and other items owned by the HOA. Jim Petrino is looking into different sheds and costs and will report back to the board.**

5. **Open Discussion**

Next meeting Tuesday February 9, 2021 at 7pm-

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

Minutes Prepared By:
Joy Simon, Fairway Management