

BRIDGEWATER AT BAYSIDE LAKES
HOMEOWNERS' ASSOCIATION
Board of Directors Meeting
May 11 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 3/4 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 April 30, was \$ 156,098.92. The Reserve balance at the end of April was \$ 22,962.67for a total of \$ 179,061.59 (Operating and Reserves).

ARC Applications: Louisa reported the below approvals:

1. April
2. 1520 LM- paint
3. 1659 SG- roof
4. 1700 SG- tree (will replace)
5. *1693 LM- roof

6. May
7. 1737 LM- roof
8. 1752 SG- paint
9. 1690 SG- new door, gutters
10. 1733 LP- screen room extension
11. 1620 LM- paint
12. 1768 LP- shutters
13. 1604 LM- shutter
14. 1748 LP- patio extension
1796 SG- roof

Old Business

- a. **Electronic sign-** The electric sign arrived but was damaged. Dan Osterhout sent the sign back to be repaired, and we are waiting for it to be returned. Once returned Fairway will have the sign installed. Should arrive this week.
- b. **pool pavers-** A contract was signed with Surfside Pavers to repair the broken pavers at the pool and pressure wash. We are waiting to get on the schedule as they were booked a month out.
- c. **Lights for the RV lot-** Joy from fairway has reached out to another company with a bucket truck to see if they would be interested in installing the RV lights.
- d. **Speedbumps-** Two additional speed bumps have been ordered and will be installed by Fairways maintenance crew.
- e. **fence repairs-** still waiting on companies to get back to us.
- f. **Ring doorbell-** Kids were identified that were causing damage, however damage is still occurring. Dan Osterhout motioned to have internet added at the poll, Clyde King 2nd, all in favor. The board will discuss what ring device they want to install and have it ordered this month.
- h **fertilization-** one application has been done, 5 applications will be done during the year. His next visit the entire property will be done in one week.

1. **New Business:**

- A. ARC Procedures-**Homeowners are questioning why contractors license and insurance information is needed when submitting an arc application. The arc will no longer require the contractor information. The Arc communication has become difficult as well via email, and suggested having the board take over arc applications until arc can meet in person. Fairway will hold all arc applications until the week before the meeting.
- B. Pick up after your dog signs-** Louisa mentioned adding signs in the common areas to remind homeowners to clean up after their pets. A big area of concern is the large grassy area next to the playground and the cul de sac. The area from turning of Sawgrass onto Las Palomos is an area of concern as well. Dan Osterhout motioned to order 8 signs installed by Fairways maintenance, Louisa Carll 2nd, all approved.
- C. Cleaning of the pool house-** Penny goes back to the doctor tomorrow to get clearance to be able to clean again after the accident.
- D. Pump 4** went down and is being replaced-under warranty- it is getting a mag starter custom built for the pump and then will be turned back on.
- E. Irrigation screens-** ASI has them on the schedule to clean this month.
- F. Violation notice-** Louisa Carll motioned that there be a first and second notice both 30 days instead of the 2nd notice being 14 days, Dan Osterhout 2nd, all approved.

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

1793 sawgrass- weeds

1660 sawgrass- clean the fence.

1560 la maderia- inoperable car in the driveway

1641 la maderia- clean driveway and sidewalks

3. **Open Discussion**

Mike Knott- thanked the board. Would like the reflectors changed on the gate.

Muriel- irrigation screens- wants to know when it is on ASIs schedule- currently asi is working on repairing the pumps per Dan, and the stump pump at the pool. ASI has not had time to get to them with the other bigger issues in the community. Asked about the mulch at the front gate, Louisa spoke with Nick and it will be done. Wants different committees put together to help with tasks in the community. Dan would support a committee to facilitate getting the docs amended.

Next meeting Tuesday June 8, 2021 at 7pm-

Being no further business before the Board, the meeting adjourned at 8:27pm.

Minutes Prepared By:

Joy Simon, Fairway Management