

**BRIDGEWATER AT BAYSIDE LAKES**  
**HOMEOWNERS' ASSOCIATION**  
Board of Directors Meeting  
July 13, 2021  
Bayside Lakes Clubhouse

**Property Management:**

Joy Simon

1. **Call to Order-** Meeting called to order at 7:05 P.M. A quorum was established with 3/4 Directors. Dawna McMackin was absent
2. **Reading/Waive Reading of Previous Minutes-June 2021**–Dan Osterhout motioned to approve the minutes, 2<sup>nd</sup> by Clyde King, all approved.

**Financial Information-**The Operating Account balance as of June was \$ 161,909.20. The Reserve balance at the end of June was \$ 29,589.73 a total of \$ 191,498.93(Operating and Reserves).

**ARC Applications:** no report

**Items to be ratified**

1. **Terminate ASI and Hire INmotion Irrigation-** the board voted to give ASI a 30 day notice and bring on Inmotion Irrigation to start servicing Bridgewater on July 1<sup>st</sup>.

**Old Business**

1. **1717 La Maderia – Self help- a 30 day notice was given to the homeowners to clean up the property, trim the shrubs and landscaping, removed the weeds, pressure wash the fence, driveway, and sidewalk, remove the rotted swing set, repair the stucco. No worries Lawn Care will take care of the landscaping and Phanatik Pressure cleaning will take care of the pressure washing.**
2. **New Business:**
  - a. **Pond maintenance-** the board would like to get a permit to add Grass carp in the pond to eat the weeds that have grown. The only cost would be for the fish.
  - b. **Gate codes-** the gate codes have not been changed in over 10 years and there is an issue with prior residence still coming in and using the pool and accessing the property. Louisa Carll motioned to change the gate codes to 1 code for the community and 1 code for vendors that work on Bridgewater's property, Dan Osterhout 2<sup>nd</sup>, all approved.
  - c. **Degroodt Fence and RV lot-** Phanatik Pressure cleaning provided a quote to clean both fences for \$1850. Dan Osterhout motioned to approve the estimate, Louisa Carll 2<sup>nd</sup>, all approved.
  - d. **Fences-** Dan Osterhout would like to contact the attorney to get advice on what options the board has against illegal fences in the community that may be past the statute of limitation or previously approved by prior arc committees.
  - e. **Action request process for fairway management-** the board is going to start adding either discussion or action in the subject line for emails going to fairway, this will eliminate any confusion or possibly missed tasks due to multiple emails going back and forth.
  - f. **Covenant committee-** the board appointed- Muriel Varieur, George Casebeer, Rob Rogulski, and Clyde King to the covenant committee. they will be in charge of reviewing the docs and proposing amendment changes.

**Violations-** Louisa Carll motioned to send the below homes to fining, Jim Petrino 2<sup>nd</sup>, all in favor.  
**1745 SG-** weeds in the flowerbeds, clean the driveway and sidewalks  
**1590 LM-** weeds in the flowerbeds, inoperable car in the driveway

**1740 SG- garbage cans stored in view of the road.**  
**1691 LP- weeds in the flowerbeds, dead palm fronds.**

**3. Open Discussion**

Next meeting Tuesday August 10, 2021 at 7pm-

Being no further business before the Board, the meeting adjourned at 8:13pm.

Minutes Prepared By:

Joy Simon, Fairway Management