

BRIDGEWATER AT BAYSIDE LAKES  
HOMEOWNERS' ASSOCIATION  
Board of Directors Meeting  
April 12, 2022  
Bayside Lakes Clubhouse

**Property Management:**

Joy Simon

1. **Call to Order-** Meeting called to order at 7:02 P.M. A quorum was established with 4/4 Directors. Jim Petrino was present via phone.
2. **Reading/Waive Reading of Previous Minutes-March 2022**—Jim Petrino motioned to approved the minutes, Dawna McMackin 2<sup>nd</sup>, all approved.

**Financial Information-**The Operating Account balance as of February was \$ 70,984.25. The Reserve balance at the end of February was \$ 154, 523.02 for a total of \$ 225,507. 27(Operating and Reserves). The current past due amount is \$25,732.56, which include the RV lot.

**ARC Applications:**

**Old Business**

1. **Mailbox Welding-** Dawna McMackin walked the neighborhood and has a list of mailboxes that need immediate repair, she will call the welder for prices.
2. **Cameras for the front gate-** Dan is verifying the license plate reader is compatible with the system he is looking into purchasing.
3. **Painting the Cabana bathrooms-**Joy from Fairway reported that Complete Painting and Waterproofing was not returning phone calls or emails to schedule the painting. A new quote was received from Regal Custom painting for \$850 to paint the bathrooms and \$1200 to paint the building- \$2050 total. Dawna McMackin motioned to approved the entire estimate, Dan Osterhout 2<sup>nd</sup>, all approved. The homeowners whose children vandalized the bathrooms will still be responsible for \$250 towards the painting of the bathrooms.
4. **White Parking stick-** Joy from Fairway reported the parking sticks were delivered.
5. **Fertilization Companies-** the board believe Matt Spears is responsible for one more treatment. Joy from Fairway is going to follow up on quotes from other Fertilization companies.
6. **New Business:**
  - a. **Estimate from NO Worries:**
    1. Redoing the center island- \$3,685- Tabled until a drawing is submitted to the board.
    2. Trimming 23 trees on the berm- \$6,825- Tabled
    3. 10 Trees in RV area- \$1850- Tabled
    4. Low hanging pine branches on Sawgrass- \$125- Dawna McMackin motioned to approve the quote, Dan Osterhout 2<sup>nd</sup>, all approved
    5. 1649 Las Palmos Oak tree- \$600- Dawn McMackin motioned not to have the oak trimmed, Dan Osterhout 2<sup>nd</sup>, all approved.
  - b. **Items to Ratify**
    1. **Flow Tech to inspect pipes- \$2400**
    2. **1741 Sawgrass curb repair- \$900**
    3. **1737 Sawgrass apron repair from pipe replacement- \$2000**
  - c. **Evening Inspections-** Dawna McMackin has volunteered to conduct inspections on the evening the same week Fairway inspects during the day. Any resident complaints for violations are to be submitted to Dawna with a picture for a letter to be sent out. Dan Osterhout motioned to try evening inspections for 2 months and then reassess if its ben beneficial, Louisa Carll 2<sup>nd</sup>, all approved.
  - d. **Pressure Washing pool area-** Since the building is being repainted, only the fence needs to be pressure washed. Fairway will receive quotes.

- e. **May Meeting cancellation-** The board is cancelling the May meeting due to board members being out of town and will not be able to have quorum.

**Violations- Dan Osterhout motioned to send the below homes to fining, Dawna McMackin 2<sup>nd</sup>, all in favor.**

**1678 SG- weeds in the flowerbeds/landscaping**

**1696LM- clean driveway and sidewalks**

**1701LM- clean driveway and sidewalks**

**1718SG- weeds in flowerbeds/landscaping**

**1744LM- clean driveway and sidewalks**

**1793SG- weeds in flowerbeds/landscaping**

### 3. Open Discussion

- Muriel- 1540LP- question the status of police presence- Joy from Fairway indicated a letter has been sent to the city manager that was drafted by Danny Phalen to try and get an officer in the community, Mentioned when the irrigation company did wet checks they would check all houses, she hasn't had irrigation.
- Corey Richardson-1580LP- questioned the duration the lawn company was out, board informed him they are still on their every other week schedule, but will go back to weekly next week.
- Fran and Ralph Munno-1660LM- questioned if there was an option to get a 6 foot fence, since the pool and perimeter fence are 6 foot. Board indicated requirements for those fences are different for liability reasons.
- Mike Knott- 1721LM- questioned, through Louisa Carll if there are reserve funds for the association roads, board indicated there is. Also questioned the playground inspection- Joy from fairway indicated the stuff in need of immediate repair that was listed on the inspection was already replaced, the entire unit wont need to be replaced for another 5 years.
- Dan Osterhout gave a report on 1641LP bee issue- the fence was removed so the bee hive is no longer in city compliance, the city has been contacted.

**Next meeting Tuesday June 14, 2022 at 7pm-**

Being no further business before the Board, the meeting adjourned at 8:11pm.

Minutes Prepared By:

Joy Simon, Fairway Management