

BRIDGEWATER AT BAYSIDE LAKES
HOMEOWNERS' ASSOCIATION
Board of Directors Meeting
June 13, 2023
7:00pm
Bayside Lakes Clubhouse

Property Management:

Joy Simon

1. **Call to Order**- Meeting called to order at 7:04pm A quorum was established with 4/5 Directors. Jim Petrino was absent and Dan Osterhout arrived late
2. **Reading/Waive Reading of Previous Minutes-May 2023**- Maggie Perry motioned to approve the minutes, Dario Nunez 2nd, all approved.

Financial Information-The Operating Account balance as of May 2023 was \$ 65,458.81. The Reserve balance at the end of May was \$ 140,975.85 for a total of \$ 206,434.66 (Operating and Reserves).

ARC Applications: Maggie Perry gave the arc report:

- a. 1644LM-roof was approved
 - b. 1788SG- roof denied
 - c. 1629LM- paint approved
 - d. 1605SG- paint approved
 - e. 1639SG- roof approved
 - f. 1601LP- paint approved
 - g. 1656LM-paint denied
 - h. 1606SG-roof approved
 - i. The arc committee is requesting 1560LM, 1644LM, and 1788SG be fined for installing roofs without submitting an applications. Maggie Perry motioned to approve fining the homes who did not submit applications, Dario Nunez 2nd, all approved.
2. **Old Business**
 - A. **Storm Drain Update**- Dan Osterhout reported the pipe has been completed.
 - B. **Shed in RV lot**- Tabled
3. **New Business:**
 - a. **Pump 1- electrician quote. Premiere electric submitted a quote of \$1667 to repair irrigation panel. FPL will have to come out and turn off the electricity which is scheduled for June 22.Dan Osterhout motioned to approve the estimate, Rob Rogulski 2nd, all approved.**
 - b. **Pool Grate repairs- Dan Osterhout motioned to approve the \$650 quote from Brevard Pools to replace the gates that are out of code per the health department, Maggie Perry 2nd, all approved.**
 - c. **Flawless- A quote was received from Flawless for \$4890 to level 7 light poles, sod installation Trim the Oak trees, Bush hog along DeGroodt, behind the pool, and front entrance and install annuals. Dan Osterhout motioned to approve the estimate as long as it is stated they are responsible for any irrigation that is damaged, Rob Rogulski 2nd, all approved.**

- d. **Past Due RV balances- Rob Rogulski motioned to send all past due accounts a notice that they will need to pay the balance by June 30, 2023 or the item will be removed at the owners expense, Dario Nunez 2nd, all approved.**
- e. **July Meeting- at this time the board plans to have a July meeting.**

Violations- Dan Osterhout motioned to fine the below homes, Maggie Perry 2nd, all approved

- 1. **1520 LM- basketball hoop**
- 2. **1736 SG- pressure wash the driveway and sidewalks, Remove the weeds in the flowerbeds.**
- 3. **1701 SG- pressure wash the driveway and sidewalks.**
- 4. **1706 SG- pressure wash the driveway and sidewalks.**
- 5. **1641 LP- pressure wash the house.**
- 6. **1760 SG- remove the dead palm fronds.**
- 7. **1654 SG- remove the weeds in the flowerbeds.**
- 8. **1721 SG- remove the weeds in the flowerbeds.**
- 9. **1740 SG- remove the weeds in the flowerbeds.**

3. Open Discussion

Next meeting Tuesday July 11, 2023 at 7:00pm-

Being no further business before the Board, Dan Osterhout motioned to adjourn the meeting at 7:40pm, Maggie Perry 2nd, all approved.

Minutes Prepared By:

Joy Simon, Fairway Management