

HOLLY TRACE AT BAYSIDE LAKES HOA
C/O: FAIRWAY MANAGEMENT
1331 Bedford Drive #103
Melbourne, FL 32940
(321) 777-7575
Fairwaymgmt.com

**Board of Directors Meeting Minutes
November 16, 2021**

The meeting was called to order at 6:20p.m. by Susan Heinzen via Zoom

A quorum was established with 3 of 3 Directors present..

Notice of the Meeting was posted according to requirements.

Minutes- Susan Heinzen motioned to approve the minutes, Brent Higgs 2nd, all approved.

Reports of Officers and Committees:

- a. **President-** Members. please identify yourselves and your address prior to comments or questions. Unfortunately, the BOD is not familiar with all the Association members, three-minute rule.
- b. **ARC** – no outstanding arc applications.
- c. **Financials-**Joy Simon reported as of October 31, 2021 the Operating Account had a balance of \$88,021.01 and the Reserves Account had a balance of \$157,275.63 for a total of \$245,296.64.

Old Business:

New Business:

- A. items to be ratified, unanimously approved by the board
 1. New paint colors for the community
 2. Gator Pools- \$200- pressure wash entrance sign
 3. Brevard Excavators- \$2400 repair 3 small sinkholes
 4. Kevins Tree Service- \$500- remove palm tree and grind stump at the pool
 5. Terminating Anthonys Lawn service and Hiring of Flawless 12/1
 6. Approval of playground mulch by No Worries for \$1500
 7. Approval of bush hogging by No Worries for \$2850
- B. Appoint new board member- Susan Heinzen motioned to appoint Theresa Martini to the board, Robert Hindle 2nd, all approved
- C. 2022 Budget- Robert Motion to approve the 2022 budget which kept the dues at \$215/quarter, Brent Higgs 2nd, all approved.

Violations- none

Notice of Intent-

Open Discussion:

Frank Altro an Anne Altro are interested in positions on the board and ARC committee.

Next meeting: February 15, 2022 at 6:00pm

With no further business, Meeting was adjourned at 6:47pm.

Minutes prepared by Joy Simon, Fairway Management