

**BRIDGEWATER AT BAYSIDE LAKES**  
**HOMEOWNERS' ASSOCIATION**  
Board of Directors Meeting  
October 12, 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 4/4 Directors.
2. **Reading/Waive Reading of Previous Minutes-June 2021**—Dan Osterhout motioned to approve the minutes, 2<sup>nd</sup> by Dawna McMackin, all approved.

**Financial Information-**The Operating Account balance as of September was \$ 91,525.61. The Reserve balance at the end of September was \$ 89,558.12 for a total of \$ 181,083.73 (Operating and Reserves). Joy from Fairway management reported 1511LM has paid the agreed upon settlement in full and those funds were dispersed from the attorney and should be reflected in the October financials.

**ARC Applications:**

- 1648SG- Gutters approved
- 1652LM- roof-approved
- 1630SG-roof- not approved fee wasn't paid

**Old Business**

1. **Gate Code-** Instead of doing a mass code change, the board would like to have fairway Management remove the names of residents who no longer live there.
2. **New Business:**
  - a. **Carp permit-** Dan Osterhout reported that St Johns have approved the carp permit. Currently we are waiting on FWC to send a biologist to inspect the lake to give approval to purchase the carp.
  - b. **Violation Letters-** Joy from Fairway Management sent the board revised letters for the first notice and final notice, Dawna McMackin motioned to approve the revised letters, Dan Osterhout 2<sup>nd</sup>, all approved.
  - c. **Pressure washing common grounds-** Dan Osterhout motioned to set a yearly schedule to have the common areas pressure washed every May and November, Dawna McMackin 2<sup>nd</sup>, all approved.
  - d. **Arc Members-** Dawna McMackin motioned to appoint George Casebeer and Maggie Perry to the arc committee, Louisa Carl 2<sup>nd</sup>, all approved.
  - e. **Budget Meeting-** the budget meeting is set for October 27, 2021 at 7pm in the clubhouse.
  - f. **Lawn Care-** The board is currently putting the current lawn contract out to bid. Currently the crack weeds and not being taken care of and would like to have it included in the contract.
  - g. **FPL Update-** The check for the 5 new poles being installed on Bayside Lakes Blvd has been sent and received by FPL, once the materials are in FPL will supply Fairway with an installation date.
  - h. **Exit gate-** The board is exploring ideas to prevent drivers entering in the exit gate.
  - i. **Cabana Roof-** the roof on the cabana needs to be replaced, Fairway will begin looking for bids.

**Violations-** Dan Osterhout motioned to send the below homes to fine, Louisa Carl 2<sup>nd</sup>, all in favor.

1550LM- weeds in the flowerbeds

1595LM- weeds in the flowerbeds, driveway and sidewalks dirty, dead palm fronds

1616LM- weeds in the flowerbeds

1628LM- weeds in the flowerbeds, trim the landscaping

**1696LM- weeds in the flowerbeds.**

**1641 LP- inoperable vehicle in the driveway**

**1721LP- weeds in the flowerbeds**

**1736LP- weeds in the flowerbeds, pressure wash the house**

**1760LP- weeds in the flowerbeds, Dead palm fronds**

**1740SG- weeds in the flowerbeds**

**1773SG- weeds in the flowerbeds.**

**3. Open Discussion**

Next meeting Tuesday November 9, 2021 at 7pm-

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

Minutes Prepared By:

Joy Simon, Fairway Management