

BRIDGEWATER AT BAYSIDE LAKES
HOMEOWNERS' ASSOCIATION
Board of Directors Meeting
November 9, 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 4/5 Directors.
2. **Reading/Waive Reading of Previous Minutes-June 2021**—Dan Osterhout motioned to approve the minutes, 2nd by Louisa Carll, all approved.

Financial Information-The Operating Account balance as of October was \$ 129,169.24. The Reserve balance at the end of October was \$ 92,870.62 for a total of \$ 222,039.86 (Operating and Reserves). These numbers may change once reconciled. Joy from Fairway management reported 1511LM has paid the agreed upon settlement in full and those funds were dispersed from the attorney and received by the association.

ARC Applications:

- 1736 las Palmos- exterior paint- approved
- 1732 Las Palmos- new roof- approved

Old Business

1. **Lawn Car Contract-** The board is going to resign with No worries once a few more items are discussed and agreed upon for the new contract.
2. **Carp permit-** The board is still waiting on the inspection from FWC.
3. **FPL-** check was received for the 5 new lights for Bayside Lake Blvd from Fairway, waiting on FPL to get the materials.
4. **New Business:**
 - a. **Move Money from the operating account to the reserves-** Dan Osterhout motioned to move \$50,000 from the operating account to the reserves, Dawna McMackin 2nd, all approved.
 - b. **Cabana Roof-** The roof on the cabana is beginning to rot and needs to be fully replaced. A Bid from Central Homes Roofing for \$7,555 was received. Dawna McMackin motioned to approve the bid, Jim Petrino 2nd, all approved. Joy from Fairway will notify Central Homes Roofing and get on the schedule.
 - c. **Front Gate Center island-** The board would like to remove the plantings in the center island improve the look of the front entrance. The Board will begin getting bids on a different landscaping design.
 - d. **Playground-** The playground will need to be replaced within the next 5 years- tabled.
 - e. **2022 Budget-** The board held a budget workshop and put together the budget for 2022. Dan Osterhout motioned to approve the budget as put together at the workshop increasing dues for standard to \$128.74 and estate to \$132.91, Dawna McMackin 2nd, all approved. The dues increase is in related to vendor contract increased, as well as upcoming needed maintenance on the community.

Violations- Dan Osterhout motioned to send the below homes to fining, Louisa Carl 2nd, all in favor.
1744 La Maderia- weeds in the flowerbeds
1788 Sawgrass- Weeds in the flowerbeds.

3. Open Discussion

Next meeting Tuesday December 14, 2021 at 7pm-

Being no further business before the Board, the meeting adjourned at 7:50pm.

Minutes Prepared By:

Joy Simon, Fairway Management