

BRIDGEWATER AT BAYSIDE LAKES
HOMEOWNERS' ASSOCIATION
Board of Directors Meeting
November 8, 2022
Bayside Lakes Clubhouse

Property Management:

Joy Simon

1. **Call to Order-** Meeting called to order at 7:00pm A quorum was established with 3/5 Directors. Dawna McMackin was present via zoom Jim Petrino and Dario Nunez were absent.
2. **Reading/Waive Reading of Previous Minutes-September 2022**—Dan Osterhout motioned to approved the minutes, Maggie Perry 2nd, all approved.

Financial Information-The Operating Account balance as of September 2022 was \$ 54,106.99. The Reserve balance at the end of September was \$ 180,959.84 for a total of \$ 235,066.83(Operating and Reserves).

ARC Applications: No report

1. **Old Business**

2. **New Business:**

- a. **2023 Budget-** Dan Osterhout motioned to approved the 2023 budget raising the dues to \$140.66 for the standard lots and \$144.83 for the Estate, Maggie Perry 2nd, all approved.
- b. **No worries Contract-** The current lawn care contract was due to renew in November. Dan Osterhout motioned to not renew No Worries Contract and enter into a contract with Motivated, Maggie Perry 2nd, all approved.
- c. **Ring Camera-** There is a blind spot by the gate that the current cameras do not pick up and an additional camera is needed. Maggie Perry motioned ot order 1 additional camera for the pool area, Dan Osterhout 2nd, all approved.

Violations-

1. **1640 Las Palmos- Structure in the backyard-** Dawna McMackin motioned to send to fining, Maggie Perry 2nd, Dan Osterhout voted no- motion passes 2-1.\
2. **1628 La Maderia-** remove the weeds in the flowerbeds, Pressure wash the driveway and sidewalks, Trim the bushes. Dan Osterhout motioned to sed to fining, Maggie Perry 2nd, all approved.

3. **Open Discussion**

- Muriel- 1540LP- looking for an update from the attorney on if being delinquent for the RV lot makes you ineligible for the board, asked for an update on the weir, asked if trimming the Palm Trees was included in the new contract for lawncare and contract amount, question a payment made to Phanatik under lawncare-was explained item was miscategorized, asked for an update on mailboxes and if board is covering the replacement of mailboxes- explained board would be willing to help with costs for the posts not the mailbox. Asked for an update on covenant changes- explained the board feels more amendments are needed than what were provided.
- Ralph Munno- asked for an update on the new FPL lights- still waiting for FPL to connect them
- George Casebeer- inquired if the board had plans to replace shrubs and trees missing on the berm on the BLVD.

- Louisa Carll- asked about the inspection process- informed Fairway can only inspect from association property

Next meeting Tuesday January 10, 2023 at 7pm-

Being no further business before the Board, the meeting adjourned at 7:40pm

Minutes Prepared By:

Joy Simon, Fairway Management