

BRIDGEWATER AT BAYSIDE LAKES
HOMEOWNERS' ASSOCIATION
Board of Directors Meeting
July 14, 2022
Bayside Lakes Clubhouse

Property Management:

Joy Simon

1. **Call to Order-** Meeting called to order at 11:03 A.M A quorum was established with 3/3 Directors.
2. **Reading/Waive Reading of Previous Minutes-July 2022**—Dan Osterhout motioned to approved the minutes, Dawna McMackin 2nd, all approved.

Financial Information-The Operating Account balance as of June 2022 was \$ 82,443.00. The Reserve balance at the end of June was \$ 162,067.06 for a total of \$ 244,510.06(Operating and Reserves).

ARC Applications: Dawna McMackin reported the approved arc applications

1. **Old Business**

- a. **Island Plants-** Dan Osterhout motioned to approve No Worries bid for redoing the front center island for \$3285, Dawna McMackin 2nd, all approved.
- b. **Playground-** Joy from Fairway reported all the sand from the playground will need to be removed and replaced with mulch or any new structure installed will not pass inspection because it will not be ADA compliant with the sand. Dawna McMackin motioned to find someone to remove the sand, Jim Petrino 2nd, all approved.
- c. **Tree violations-** The board is going to trim whatever trees we not trimmed when the letters went out from the fire inspection, and bill the homeowners.
- d. **Cameras-** Dan Osterhout has removed all the old inoperable cameras from the front. Electric Pro provided a quote of \$1000 to install the new cameras. Dawna McMackin motioned to approve having Electric Pros do the work, Dan Osterhout 2nd, all approved.

2. **New Business:**

- a. **Louisa Resignation/ Open board positions-** Jim Petrino motioned to accept Louisas Resignation, Dan Osterhout 2nd, all approved. The board would like to fill the 2 open board positions at the August meeting and are asking that all residents interested get their information to them.
- b. **New Board positions-** tabled until new members are appointed.
- c. **Background checks for board members viewing the ring camera-** The board has reached out to the attorney to see if anyone that has access to the ring camera since they have a live feed need to have a background check. Tabled, until a response is received from the attorney.
- d. **2nd notice for payment for bathroom vandalism-** Dan Osterhout motioned to send a second request for payment to 1712 for part of the cost to have the bathrooms repainted from when their children vandalized the restroom.
- e. **Board meeting time-** the board is looking into making the meetings an earlier time.
- f. **Security at the pool-** Dawna McMackin reported resident have questioned her about a guard being back at the pool. The cost for the guard is \$18.37 a hour and since the cameras have been installed at the pool, there has not been anymore vandalism.

Violations-none

3. **Open Discussion**

- Muriel- 1540LP- was unable to find where the mailboxes that were replaced were approved and asked for an update on what the boards direction will be with mailboxes in the future. Asked for

a status on the pipe lining- it was reported that the company is waiting for the waters low season to complete the work Questioned if the rock was added in front of the weir yet.

- 1633 LP- requested an RV spot.

Next meeting Tuesday August 9, 2022 at TBD-

Being no further business before the Board, the meeting adjourned at 11:35am.

Minutes Prepared By:

Joy Simon, Fairway Management