

OCEAN WALK PLACE HOA, INC
BOARD OF DIRECTORS MEETING

March 15, 2023

Location: Palm Beach Fire and Rescue Station 18
4PM

Minutes

Call to Order: Meeting was called to order at 4:02 Pm by David Thorpe

Determination of Quorum: A Quorum was present and established with David Thorpe, Mary Jane Boorse, Kimberly Hand, Steve Kavanewsky and David Levy was via Zoom.

Minutes Approval: The Minutes from the February 15, 2023, meeting were reviewed. **A Motion to approve the Minutes was made by Kimberly, and Mary Jane seconded. The Motion was approved 5-0.**

Financial Report: David Levy presented the financial/treasurer's report. Expenditures in January were largely within budget. There was a large payment to Driftscape for the 50% payment for the front entry project. David Levy recommended looking into moving some money into a separate account so as not to be over \$250,000 in any one account. Mindy will speak with ADI about options.

Committee Reports

AAFOC: Had presented questions to the Board most of which were answered by Mindy and David Levy.

ACC: Kathryn gave her report. They are currently waiting on the new window for one home under renovation.

LANDSCAPING: The front entry project is now complete. The Committee is looking into possible solutions to the dollar weed at the pond area.

MANAGEMENT REPORT: Mindy from Harbor Management presented her report. There are still a few spaces available for paddle boards at the Mako Lot. Mindy urged homeowners to please reach out to Hotwire directly with any and all concerns and to continue to lock all vehicles.

Old Business: All homeowners are encouraged to call Hotwire directly with any and all issues.

New Business: **A Motion was made by Steve to add 2 additional cameras to the Mako Lot Mary Jane seconded the Motion and the motion was passed 5-0.**

The Board is still in negotiations with Insight to confirm their services needed for pesticide and fertilization of the Community.

Open Forum: A concern was raised regarding who can dump debris into the Ocean Walk yard debris area. A gate or screen was proposed by one homeowner and the Board will consider their options.

There was a lengthy discussion from the floor on the new deck proposal and resident concerns. The Board agreed to work together to resolve these concerns. The few residents that are opposed will present some ideas to the Board and the Board will relook at the current preliminary plans.

Next Meeting Date: April 19th, 2023, 4 PM at the Fire Station 18 Community Room

Meeting Adjourned: Meeting was adjourned at 5:42 pm.

Minutes respectfully submitted by Mindy Ramirez, LCAM
For and on behalf of the Board of Directors