

OCEAN WALK PLACE HOA, INC
BOARD OF DIRECTORS MEETING

March 21, 2024

Location: Jupiter Branch Library
705 Military Trail, Jupiter, FL 33458
4PM

Minutes

Call to Order: Meeting was called to order at 4:03 Pm by David Thorpe.

Determination of Quorum: A Quorum was present and established with David Thorpe, Mary Jane Boorse, Rick Oakley and David Levy.

Minutes Approval: The BOD Minutes from the January 18, 2024, meeting were reviewed. **A Motion to approve the Minutes was made by Mary Jane and Rick Oakley seconded. The Motion was approved 4-0.**

Financial Report: David Levy gave the financial report. There were some errors in the ADI reporting but the community is largely within budget for the year so far. A meeting with AAFOC, ADI, Mindy and David Levy will be scheduled for early April to go over some accounting issues.

Committee Reports

AAFOC: The committee has sent an email with their concerns to David Levy and they will be addressed at the meeting with ADI. **A Motion was made by David Thorpe to appoint Rick Kilcoyne to the AAFOC Committee and seconded by Mary Jane. All 4 were in favor and Rick Kilcoyne has been added to the AAFOC Committee.**

ACC: Kathryn thanked Harbor Management for compiling the list of completed ACC Applications on the Agenda and notified the Board that she currently has one new application that they are reviewing.

LANDSCAPING: The committee is pleased that many homeowners are replacing dead or dying landscaping around the community. They will also be working with Insight Environmental to come up with a fertilization schedule and ideas to combat the weeds throughout the community.

MANAGEMENT REPORT: Mindy from Harbor Management presented her report reminding homeowners to refresh any painting around their property and to ensure that everyone's roofs and driveways are clean. She is also working with vendors to evaluate the storm drain pipes and any erosion issues around the canals and pond.

Old Business: David Thorpe stated that the community picnic was a huge success and the Board saved money this year by using a new company to supply the tables and tents.

New Business: The Board will be moving forward with replacing landscaping inside the US1 gate on the south side. The homeowner at 101 Amberjack will be contributing to the project. The swing arm on the US1 exit gate needed to be replaced. The Board ratified their decision to use Victory Access to replace the operator and swing arm with all new equipment rather than trying to repair the antiquated current system.

Open Forum:

There was a brief discussion on whether to replace the A1A gate operator as well, but more information is required before a decision can be made. Mindy will reach out to Victory Access to obtain additional information and a quote.

Next Meeting Date: TBD at the Jupiter Branch Public Library.

Meeting Adjourned: With no further business before the Board the Meeting was adjourned at 4:34 pm.

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