

OCEAN WALK PLACE HOA, INC
BOARD OF DIRECTORS MEETING

Wednesday, April 21, 2021
Location: Mtg held via ZOOM
4:00 pm

Call to Order: Meeting was called to order at 4:05pm by Mary Jane.

Determination of Quorum: A quorum was present with Kenny Morse, Mary Jane Boorse, Ned Levine, Karen Wisdom and Steve Kavanewsky were present. Amanda Coffey from Harbor Management was present.

Kenny made a motion to move and discuss the agenda item FPL light. Ned seconded and the motion passed unanimously. The homeowner at 101 Angelfish is requesting consideration to reduce the intensity of the FPL streetlight that is located on Ocean Walk Blvd. The homeowner states the light is shining into her home. It is understood that the light cannot be blocked for safety reasons. This discussion has been tabled to the fall when the homeowner returns.

Minutes Approval – The March meeting minutes were reviewed. A Motion was made by Kenny to approve the minutes pending one revision to add the address discussed under the ACC section and seconded by Ned. The motion passed unanimously.

Financial Report – Ned provided an update on the March financials. It was noted that there were three (3) invoices that need to be reclassified to the Road Reserves. There was an increase in the fertilization line item due to moving forward with a new company and terminating the previous company. The maintenance personnel line item was budget higher for an increase however it is still overbudget.

Committee Reports

AAFOC – There was no committee member present.

ACC – Kenny suggested that the full Board receives the ACC applications for review. Management is to follow up on 103 Sandpiper to obtain the full application as some pages were missing.

Security – No Business to discuss.

Landscape – Jan Morse was in attendance and provided landscape update discussing completed projects. Homeowner sod replacement was discussed, and management is to follow up with homeowners to replace their sod if needed. With hurricane season approaching, management is to coordinate the coconut tree trimming as soon as possible.

Community Relations – Any communications via Eblast should be community specific to Ocean Walk. Karen requested management send out an eblast with the Zoom link and agenda 48 hours before any scheduled Board meeting.

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Old Business – No Business to discuss.

New Business

- Lake/Canal Erosion Control- Management sent the bid from Murray Logan Construction to the Board for review. A proposal from Shenandoah is expected soon.
- FPL Light- this was moved to the beginning of the meeting.
- Hurricane Preparedness
 - 1: Dumpster / Construction Locations – Management is to survey the community for a running log of construction throughout. All dumpsters need to be emptied and construction materials be properly addressed.
 - 2: Coconut Tree Trimming – This was discussed in the Landscape Committee section.
 - 3: Securing Front Entrance Pots- Maintenance Personel is to do this as soon as there is strong winds
 - 4: Leaving Gates Open – Management is to reach out to Mary Jane.
 - 5: Trash Pickup- A notice should be sent to the membership if the trash will not be picked up. Homeowners are not to leave out their garbage cans, if so.
 - 6: Letter To Residents
 - 7: Debris Disposal

Open Forum – Karen discussed how the Board will handle any inappropriate incoming correspondence from homeowners as they will not be responded to and will need to review and re-write any inappropriate language/tone before the Board responds. Ned suggested the Board begin researching/negotiating the bulk cable agreement. Eleanor Taft stated that she would assist in this project.

Next Meeting Date – May 19th, 2021

There being no further business to discuss, the Board meeting was adjourned at 5:39 pm with a motion from Ned and a second from Karen.

Respectfully Submitted,
Amanda Coffey, LCAM
For and On Behalf of the Board of Directors

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