

**OCEAN WALK PLACE HOA, INC
BOARD OF DIRECTORS MEETING**

Monday, May 18, 2020
Location: Mtg held via ZOOM
4:00 pm
Minutes: APPVD 6/17/20

Call to Order: Meeting was called to order at 4:00pm by Kenny Morse.

Determination of Quorum: Quorum was present. Kenny Morse, Mary Jane Boorse, Ned Levine and Julie Tamburro were present. John Tracy from Harbor Management was present

Minutes Approval – April meeting minutes were reviewed. Motion was seconded and minutes were approved unanimously.

Financial Report – Ned provided financial report for April financials. He reported that the financials continue to remain in strong condition and under budget for the year with adequate reserves. April was over budget for the month but still remain under budget for the year. Delinquencies are in good order.

Committee Reports

AAFOC – Bob Franke was in attendance and provided AAFOC report

ACC – The Board reviewed the applications and due to the nature of the project for the wall repair applications on Bonfish, they need more time to review.

- **PENDING APPLICATIONS:**
 - 117 Bonfish – perimeter wall repair
 - 116 Bonfish – perimeter wall repair
- **DISAPPROVED:**
 - None
- **APPROVED:**
 - 107 Bonfish – Stucco exterior
 - 108 Sea Horse – replace driveway pavers
 - 111 E Tarpon – balcony deck upgrade/replacement
 - 128 Sandpiper – gate replacement

Security – discussion was had on gates as they continue to have problems.

Landscape – Jan was in attendance and provided landscape update.

Community Relations – no report

Management Report – John provide management update

**OCEAN WALK PLACE HOA, INC
BOARD OF DIRECTORS MEETING**

Old Business

- Road project – John Tracy, Kenny Morse, Ned Levine, Brad Powers and Jim Hager met for onsite meeting in Ocean Walk. They walked the community and marked valley gutter repairs and grates.
- Seabrook/OW wall repair – most owners have submitted applications for repair which are in for review. John will follow up with all parties involved to get updates.
- JORC has requested we look at perimeter wall bordering them and do maintenance
- Grate repair – PCI is scheduled to repair the broken grate this week weather permitting
- Crosswalk caution sign – signs are ready and poles need to be purchased

New Business

- Wall maintenance – east and west walls – Tropical Window Services submitted proposal to clean and paint those areas of wall on east and west perimeter walls. Motion was made to approve proposals. Motion was seconded and passed unanimously. Kenny will call to discuss paint specs.
- Toads – Toad Busters was out and caught two toads. John will call and request original trapper to come out on next service call

Open Forum – one owner was in attendance

Next Meeting Date – June 17, 2020 at 4pm. Location TBD most likely via ZOOM

There being no further business before the Board the meeting was adjourned.

Respectfully Submitted,
John Tracy, LCAM
For and On Behalf of the Board of Directors