

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

Wednesday, May 26, 2021
Location: Mtg held via ZOOM
4:00 pm

Call to Order: Meeting was called to order at 4:09pm by Mary Jane.

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

Minutes Approval – The April 2021 meeting minutes were reviewed. A Motion was made by Ken to approve the minutes and seconded by Ned. The motion passed unanimously.

Financial Report – Ned provided an update on the April financials. \$523,000 in total assets at the end of April. Operating account - \$246,000. \$7,000 under budget for the month, \$25,000 under budget YTD. Over budget in transponders due to recent purchase. Ned made a motion to do a review rather than an audit of the 2021 financial statements. Seconded by Mary Jane. All in favor, motion passed unanimously.

Committee Reports

AAFOC – Bob Franke gave the AAFOC report. The committee is looking for people with a financial background to serve on the committee.

ARC – Lake Sitting Area – Kathryn Wong summarized some recent discussion regarding expanding the current concrete pad with benches to the west of the lake. She stated this is at the conceptual stage. The committee and board gave their input and opened the floor to residents. A variety of opinions were offered both for and against. The consensus is that more information needs to be obtained and it will be discussed further at the next meeting.

ARC – Kathryn Wong reviewed the ARC applications stating that 108 W Sandpiper, 108 W Spearfish, and 110 Sandpiper were approved. Mary Jane stated that 103 W Sandpiper was approved.

Security – No Business to discuss.

Landscape – Jan Morse was in attendance and provided landscape update discussing completed projects (warm weather vincas, irrigation, monthly wet check due) landscape application from 101 Angelfish Lane – will do plantings outside her wall. Check with Laura where the signed document are being kept for owners agreement to maintain property outside their wall for new owners to see. Management to check records for Amanda's records for sod violations.

Community Relations – No business to discuss.

Management Report – As new manager, Steven Russell did not have a management report at this time.

Old Business – No Business to discuss.

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New Business

- Valley Gutter Repair 105 Amberjack – Management to correspond with owner to inform her she will be responsible for paver removal and reinstallation.
- Ratification of ARC Appointment – Landscape Insurance- The insurance company does not cover landscape. The Board is still seeking options in case of a natural disaster.
- Land/Canal Erosion Control – Superior Waterway has been asked about their plan for grass removal from canal. Mary Jane and Jan will follow up with Chris.

Open Forum – No new topics not discussed earlier in the meeting were brought up during the open forum.

Next Meeting Date – June 16, 2021

There being no further business to discuss, the Board meeting was adjourned at 5:38 pm with a motion from Ned and a second from Kenny.