

OCEAN WALK PLACE HOA, INC BOARD OF DIRECTORS MEETING

June 15, 2022

Location: Meeting held via ZOOM

Meeting was held immediately following the Special Meeting

Minutes

Call to Order: Meeting was called to order at 4:13 pm by Kenny Morse

Determination of Quorum: A Quorum was present and established with Ned Levine, Tyler Tornaben, Kenny Morse and Steve Kavanewsky in attendance.

Minutes Approval: The Minutes from the May 25, 2022, meeting was reviewed.

A Motion to approve the revised Minutes was made by Ned, and Steve seconded. The Motion was approved 4-0.

Financial Report: Ned Levine presented the financial report. It was agreed that any homeowner with a balance outstanding over 90 days going be sent to the attorney for collections.

Committee Reports

ACC: Kathryn discussed the height a pergola can be over the community wall with 2 feet being the standard in the Community. Kathryn has created a document with the proposed exterior home colors to go in the mailing to be sent for the Community vote. She also has 3 sets of color swatches that homeowners can view when making a decision or they can go to Benjamin Moore, and they have the swatches. **A Motion was made by Ned to add Allison Cary to the ACC Committee. All 4 members approved, and the Motion passed.**

SECURITY: 3 additional stop signs have been added to the Community. They are currently covered in paper but will be unveiled once the street parking is done.

LANDSCAPING: Jan Morse gave her report. The pond is looking better, and the granular treatment seems to have worked much better than the spraying and with less damage to the surrounding plants. The landscape architect is working on the design phase of the US1 entrance project. 108 W Spearfish is not approved, and Jan is working with the owner to come up with an alternative plan. 101 Mako needs to add irrigation before doing the exterior landscaping.

COMMUNITY RELATIONS:

Tyler announced that to the best of her knowledge all of the bags have been distributed.

AAFOC: Paul Elliott submitted the AAFOC report and had a few questions about how items were being coded. He also asked Board members to send personal acknowledgements to the family of Bob Frank who recently passed away.

MANAGEMENT REPORT: Mindy from Harbor Management read her report which touched on the stop signs, road painting, and Hotwire will begin calling residents the week of June 20th to schedule in-home installations.

Old Business: The little free library has been delivered and is now just waiting to be painted by Eileen Lyons. The A1A gate needs to be painted and new lights should be installed as the old ones are pitted and not in good condition. We have a bid from Jorge and RCI to paint the gate. RCI can paint the gate when they do the street signs in the road. The Board is still considering other dog poop stations.

New Business: There were a few questions regarding Hotwire that were answered by the Board. The street painting is on hold until the Hotwire cable is all pulled.

Next Meeting Date: July 20th, 2022, 4 PM

Meeting Adjourned: Meeting was adjourned at 4:53 pm.

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