

OCEAN WALK PLACE HOA, INC BOARD OF DIRECTORS MEETING

Wednesday, June 17, 2020
Location: Mtg held via ZOOM
4:00 pm
Minutes: APPVD

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, Steve Kavenewsky and Julie Tamburro were present. John Tracy from Harbor Management was present

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

Financial Report – Ned provided financial report for May financials. He reported that the financials continue to remain in strong condition and under budget for the year with adequate reserves. Delinquencies are in good order. A motion was made to move \$50k from the operating surplus fund to the road replacement reserve fund. The motion was seconded and passed unanimously.

Committee Reports

AAFOC – no representative from AAFOC was present

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

- **PENDING APPLICATIONS:**
 - 105 Amberjack – Paint exterior
 - 122 E Bonefish Cir. – install an aluminum deck on patio
- **DISAPPROVED:**
 - 117 Bonefish – wall repair
 - 116 Bonefish – wall repair
 - 115 Bonefish – wall repair
 - 114 Bonefish – wall repair
- **APPROVED:**
 - none

Security – discussion was had east pedestrian gate and the lock mechanism along with possibility of making exit gates usable by bikes. John will speak to Victory Access about possibilities.

Landscape – Jan was in attendance and provided landscape update. Cabbage palms needed treatment which Tru Green will be completing on 6/30.

Community Relations – no report

Management Report – John provide management update

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Old Business

- Road project – the Board reviewed the proposal from PCI to replace multiple (5-6) drainage grates in the community at \$4900/grate. Based on previous bids for the same grates, a motion was made to accept the proposal. The motion was seconded and passed unanimously. John will request a 50% deposit check and deliver as quickly as possible so they can be ordered. John will speak to Hardrives and PCI to get schedule pinned down on both the grate repair and road project.
- Wall repair on north side – Bonefish owners submitted application, however it was denied due to missing documents. They were sent disapproval and will resubmit.

New Business

- Wall maintenance – south wall will be added to routine maintenance for repair and paint. John will get bids for next meeting.

Open Forum – no owners in attendance

Next Meeting Date – July 15, 2020 at 4pm. Location TBD

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