

OCEAN WALK PLACE HOA, INC BOARD OF DIRECTORS MEETING

July 20, 2022

Location: Meeting held via ZOOM
4PM

Minutes

Call to Order: Meeting was called to order at 4:02 pm by Kenny Morse

Determination of Quorum: A Quorum was present and established with Ned Levine, Kenny Morse and David Thorpe in attendance.

Minutes Approval: The Minutes from the June 15, 2022, meeting was reviewed. Ned asked for a few minor changes. **A Motion to approve the Minutes with the changes was made by Ned, and David seconded. The Motion was approved 3-0.**

Financial Report: Ned Levine presented the financial report. Letters need to be sent to 105 and 103SU.

Committee Reports

LANDSCAPING: Jan Morse gave her report. The front entrance project is ongoing. Preliminary drawings should be presented to the Landscape committee soon. A contract needs to be obtained from Superior Waterways for maintenance of the canals.

COMMUNITY RELATIONS: David Thorpe said he still has approximately 30 welcome bags in his possession.

AAFOC: The AAFOC committee is in agreement with the revisions made to the amendments. They would like to see all delinquent residents sent letters.

ACC: Kathryn stated that replacing roof tiles with clay tiles is ok per the Community Docs. In regard to front doors the ARC Guidelines prevail. The ARC Committee primarily oversees things seen from the street.

MANAGEMENT REPORT: Mindy from Harbor Management read her report which touched on the ongoing Hotwire installation and restoration of the Community after the installation is complete. The Little Free Library is currently having a mural painted on it by Eileen Lyons.

Old Business: The Board is still considering other dog poop stations. New stations will be ordered once the Community is low on dog waste bags. Ned and David will work together to decide on new dog waste stations.

New Business: One homeowner had a personal request to Hotwire which the Board said they would assist her with after the meeting.

Next Meeting Date: August 17th, 2022, 4 PM

Meeting Adjourned: Meeting was adjourned at 4:46 pm.

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