

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

Wednesday, August 19, 2020

Location: Mtg held via ZOOM

4:00 pm

Minutes: APPRVD

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

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

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

**Financial Report** – Ned provided financial report for the July financials. He reported that the financials continue to remain in strong condition and under budget for the year with adequate reserves. The social events category will need to be increased during the budget review. The receivables are in excellent shape currently. The total past due is approximately \$11,500.00 with a number of accounts who have not paid the Quarter 3 assessments. Management will keep an eye on the accounts.

**Committee Reports**

**AAFOC** – Bob Franke explained that Ned has covered all of the AAFOC’s questions.

**ACC** –

- **PENDING APPLICATIONS:**
- **DISAPPROVED:**
- **APPROVED:**
  - 102 Mako Lane – Tile & Flat Roof Replacement
  - 105 Spearfish Lane – Roof Replacement
  - 108 Seahorse Lane – Installation of Generator
  - 108 Sunfish Lane – Landscape Improvements
    - Stipulation – Owner responsible for maintaining the vine – Must place reflectors

**Security** – Mary Jane explained the damage that was done to the beach gate transponder by the Hardrives truck driver. Management is working with Victory directly and will seek reimbursement from Hardrives. Since this needs to be replaced, some of the current transponders will no longer function. Management is to coordinate this with the homeowners.

**Landscape** – Jan was in attendance and provided landscape update. A vote was held to trim the Sabal palms in a 9-3 fashion rather than a 10-2, the majority voted in favor of the 9-3 trim. Harbor maintenance is to purchase and place a small/temporary “no dog waste” sign to place on the corner of Sandpiper and Spearfish.

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Community Relations – no report

Management Report – Amanda provided the management update.

Old Business

- Road project – Management is to send out updates to homeowners as the project progresses.
- Wall repair along Seabrook – Keith Raymond updated the Board on the project. The Board received all necessary updated documentation. He explained that there was a new suggestion from a helical pile company to stabilize the walls, so the walls do not lean anymore. They are waiting on the Town of Jupiter’s approval if it is available within the next week. If not, the current application will be moving forward.

New Business

- Revised Application Package- There were many revisions discussed. Mary Jane will review the updated when it becomes available. A motion was made to improve the Rules and Regulations to allow the homeowners to put up Hurricane Shutters only during the dates of May 1 through December 15. The motion passed unanimously.

Open Forum – no owners in attendance

Next Meeting Date – September 16, 2020 at 4pm. Location TBD

There being no further business before the Board the meeting was adjourned at 5:07 pm.

Respectfully Submitted,  
Amanda Coffey, LCAM  
For and On Behalf of the Board of Directors