

OCEAN WALK PLACE HOA, INC BOARD OF DIRECTORS MEETING

September 21, 2022

Location: Meeting held via ZOOM

4PM

Minutes

Call to Order: Meeting was called to order at 4:04 pm by Kenny Morse

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

A Motion was made by David Thorpe to appoint Kimberly Hand to the Board of Directors, Steve Kavanewsky seconded the motion and all approved.

Minutes Approval: The Minutes from the August 17, 2022, meeting was reviewed. **A Motion to approve the Minutes was made by Ned, and David seconded. The Motion was approved 5-0.**

Financial Report: Ned Levine presented the financial report. August starts the free service from Hotwire so money previously being paid to Comcast is being saved. Letters will be sent to homeowners with outstanding balances.

Committee Reports

AAFOC: 2023 Budget meetings should start the first week in October. Meeting to be held at the Harbor Office. Mindy will coordinate a day and time. Mako lot needs 2 cameras and a new shed. Aavo would like to see Comcast equipment removed but the equipment belongs to Comcast and some owners may still be using Comcast.

ACC: Kathryn stated that she had no issues.

Security: Streets will be painted the week of the 26th weather permitting. The Jupiter Police department would need a MOU to begin patrolling the community. No motion was made to move forward with that at this time.

LANDSCAPING: Jan Morse gave her report. The Committee is still waiting for more information concerning 106 Goldfish.

Changes were made to the preliminary plans for the front entry way project to accommodate requests from the Board and committee members. Requests for Proposals need to be sent to vendors to get prices on the plants and costs for the project. **A Motion was made by Ned and seconded by Kimberly to move forward with the RFPs. Ned, Kenny and Kimberly approved, and the Motion was passed.** Both Steve and David expressed concerns about the cost of the project and expressed interest in doing the project in phases. They also were interested in a more simplified approach.

MANAGEMENT REPORT: Mindy from Harbor Management presented her report which touched on the ongoing Hotwire restoration of the Community. Street Painting near the stop signs will begin soon. A new shed is needed for the Hotwire equipment to be housed in AC at the Mako lot. Mindy will also get bids for possible new landscaping companies. A Hotwire Town Hall is being arranged and Mindy will get more details for that.

Old Business: Dog waste stations were ordered and will be installed soon.

New Business: Homeowners discussed some dissatisfaction with Hotwires service. A Town Hall with Hotwire is being arranged to address these issues. Other Homeowners expressed a strong desire to have diseased Areca Palms removed from the community. The Board is looking into all of their options regarding removing and replacing the trees so that there is still a barrier between Ocean Walk and the surrounding communities.

Next Meeting Date: October 19th, 2022, 4 PM via Zoom

Meeting Adjourned: Meeting was adjourned at 5:41 pm.

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