

Minutes are not approved until the next Board meeting.

Sonesta Walk Homeowner Association Inc.

MINUTES of THE MEETING of THE BOARD of DIRECTORS

August 26, 2021

7pm at the Pool Pavilion

1. Call meeting to order: 7:06 pm by the Paul Taub.

2. Roll call:

- President: Paul Taub—Present
- Vice President: Scott Remson—Present
- Secretary/Treasurer: Carole Benard—Present
- Director: Bob Tolomeo—Present via speaker phone.
- Director: Debra Hutcheson—Present

Also present was Monica Riley from SCPM.

All non-owners must leave the meeting. Only owners were present.

3. Approve Minutes 5/27/21: A motion was made by Scott and seconded by Carole to approve the minutes as presented. All were in favor and the motion passed.

4. Old Business

a) Maintenance Update: Management reported the items that have been repaired/upgraded/updated/replaced since the last meeting:

Volleyball court poles- New net

2nd paint coat on new doors at cabana

Playground border screws checked

Steam clean grout/floor of cabana/bathrooms

Cabana roof inspected by G&G. No issues/no charge.

Pool deck pavers cleaned, sealed, sanded

Pool stains in scum gutter cleaned

New light bulbs in fixtures around pool fence and sconces

New fans and light fixtures in cabana

18 new chaise lounges

6 new tables

We are still working on the nature preserve boardwalk/bridge and the tennis court.

b) Landscape Update: Alexis Ravetti reported: All new irrigation wiring has been installed. We are waiting on a new pump for the pump area new the tennis court. A pump was hit by lightning recently. Palms and oaks proposed to be trimmed/removed have been completed. Debris clean up is underway. Quotes for the front entrance is being compiled, we should remove tall Washingtonia trees as they are going to need a bucket truck soon for trimming. TruGreen has been out to treat fire ants, as we are under warranty. We are now receiving proper pest/fertilizer for the lawns, but some areas are still suffering.

Owners discussed concerns of lack of service. All contractors have been hit with labor issues due to COVID. We are trying to work with our current contractor, we appreciate patience of the owners.

Minutes are not approved until the next Board meeting.

- c) **Damages to Gates:** After discussion, a motion was made by Debra and seconded by Scott to not replace or repair the gate at 830 Luminary #105 at the Association's expense. All were in favor and the motion carried.

5. Adjournment: With no further business, the meeting adjourned at 8:41PM.