

Boynton Waters Homeowners Association Inc.
Board of Directors Meeting
Saturday, February 13th, 2010, 10:00am
Palm Beach County Library
West Boynton Beach Branch – Jog Road

The following board members were present:

Larry Berdoll
Kip Brandrup
Bill Dardick
Phil Kline
Larry Lofaro
Ursula Rothe
Maura Slaughter

Phil called the meeting to order at 10:05 am.

Minutes of Last Meeting –

The minutes of the January 16th, 2010 Board of Directors Meeting were previously made available to the board.

Larry B. motioned to approve the minutes, Larry L. seconded, all in favor.

Treasurers Report – Bill reported

- As of 02/10/2010, the Association has a total of \$52,731.76
- 1st quarter dues for 13 homeowners remain outstanding.
- Bill recommended moving \$10,000 to the interest bearing account. Kip motioned to approve, Larry L seconded, all in favor.
- Phil recommended the new Board move the interest bearing account to a financial institution that offers a higher interest rate. This will require some investigative work on the part of the new Board.
- Total 2009 Income Tax bill came to \$32.99 plus tax preparation fees.
- The following bills were submitted for payment –
 - \$309.23 for foreclosure attorney fees – Phil motioned to pay, Bill seconded, all in favor.
 - \$95 for 5-year Internet domain charge – Bill motioned to pay, Larry L seconded, all in favor.
- Phil will email the Estimated 2010 Budget and the absentee ballots for the March Board Election. Homeowners who do not have email access will be mailed a copy.
- Kip motioned to approve the treasurer's report, Larry B. seconded, all in favor.

Committee Reports

ARC - nothing to report

Violations –Chuck presented.

- Chuck sent two violation letters.
- Additional parking violations are being investigated.

Fine Enforcement – Nothing to report.

Welcome – Phil reported.

- A new homeowner and a new renter will be greeted.

Neighborhood Crime Watch – nothing to report

COBWRA – Eric reported

- Meeting minutes for COBWRA can be found using the link on our website: www.boyntonwaters.org.

Website – Bill reported - Up and running.

Landscape and Irrigation - Phil reported.

- After reviewing Luis' recommendations, Phil suggested Luis add additional sprinkler heads for the common area on the south side of Aqua Vista between Watercourse Way and Lakeside Lane – cost approx. \$250. Kip motioned to approve, Ursula seconded, all in favor.
- Additional sprinkler heads will also be added for the common area on Aqua Vista – south side, between Lakeside Lane and Cascade Court pending new estimate by Luis. (Homeowner has made some sprinkler improvements since the last estimate).
- Purple queens will be added at the entrance to replace the ones that died. The planting will be postponed until spring due to the cold temperatures and watering restrictions.

Lake Maintenance – Phil and Kip presented

- Maura will provide all with the phone number for the organization that will remove nuisance alligators and not kill them.
- Kip shared and distributed information on aerators. Initial estimates come in around \$5800 per side (both sides of entrance are under consideration), plus electrical work, tax, etc. The Board voted to present this information at the March Homeowners Meeting for a homeowner vote. Five Board members voted for, 2 against. An aerator expert will be available at the meeting to answer questions.
- Residents are reminded not to fertilize. The irrigation water contains sufficient nutrients.

Gates and Security – Phil reported.

- Gate repairs came to \$1081.

- The Board approved the installation of two additional streetlights. FPL will install them at no charge; the association must pay for trenching of the electrical lines at less than \$10 per foot so our cost will be negligible. They will be installed on the north side of Aqua Vista at the following locations:
 - between Watercourse Way and Lakeside Lane
 - between Lakeside Lane and Cascade Court.

Maura motioned to approve, Larry L. seconded, all in favor,

Social Committee - Maura presented

- The Social Committee is working on an April party. Possible entertainment for the children are pony rides, or an exotic petting zoo.

Holiday Decorations Committee

- The white lights will be taken down. Maura suggested replacing the white lights with rope lights next year.

Old Business - None

New Business -

There will be three vacancies on the Board. The following residents have submitted their names to be included on the ballot.

Mark Halmo
Mike Hanson
Bobbi Malkin
Chuck Mucciolo
Rob Uhrie

Adjournment

Kip motioned to adjourn, Larry B. seconded, all in favor. The meeting was adjourned at 11:15am.

Next Meeting

- The Annual Homeowners Meeting will be Sat. March 6th, at 10am at the library in the large room. Everyone should plan to attend!
- The April meeting will be Sat. April 10 in the small room.