

BRIDGEWATER AT BAYSIDE LAKES
HOMEOWNERS' ASSOCIATION
Board of Directors Meeting
May 14, 2024
7:00pm
Bayside Lakes Clubhouse

Property Management:

Joy Simon

1. **Call to Order-** Meeting called to order at 7:04pm A quorum was established with 3/4 Directors. Jim Petrino Absent.

2. **Reading/Waive Reading of Previous Minutes-April 2024-** discrepancy with minutes, were not approved

Financial Information-The Operating Account balance as of April 2024 was \$ 119,788.41. The Reserve balance at the end of April was \$95,167.53 for a total of \$114,955.94 Operating and Reserves).

ARC Applications: With the ARC committee suspended the board reviewed all applications submitted. Rob Rogulski motioned to approve all applications, Dan Osterhout 2nd, all approved.

1. **Old Business**

A. Committee Member/Danny Phalen- Danny Presented what he found with the discrepancies on 1524LM roof, he went through the timeline for the application that was submitted for the roof. He recommending disbanding all committees and starting over. Rob Rogulski motioned to dissolve all committees and have the board review arc applications, Dan Osterhout 2nd, Maggie perry abstained, motion passes 2-1.

2. **New Business:**

- a. **17665SG-RV Lot issues-** Tenants have a trailer in a spot that is not an actual spot and are storing a refrigerator in the lot. The board agrees the trailer should be towed by Kendal Towing and the refrigerator should be put out for bulk pick up.

Violations- none

3. **Open Discussion**

- Louisa Carll- reported issues with dogs going to the bathroom on neighbors yards and it not being cleaned up, and ATVs being parked on the grass.
- Diane- reported yards are being cut to short
- Mike- discussed issues with lawn company, he thinks they are completing the neighborhood too fast, ask for an update on the weir, if it has been inspected recently. Asked for an update on seating at the playground- was explained a fence was required to be installed around the fence unexpectedly so seating will have to go in next years budget, asked for an update on the pool resurfacing.
- Muriel- read a letter to the board about her suspension from committees and felt it was harassment.

Next meeting Tuesday June 11, 2024 at 7:00pm-

Being no further business before the Board, Dan Osterhout motioned to adjourn the meeting at 8:05pm, Rob Rogulski 2nd, all approved.

Minutes Prepared By:

Joy Simon, Fairway Management