

HOLLY TRACE AT BAYSIDE LAKES HOA
C/O: FAIRWAY MANAGEMENT
1331 Bedford Drive #103
Melbourne, FL 32940
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Fairwaymgmt.com

Board of Directors Meeting Minutes
May 17, 2022
6:00pm
Bayside Lakes Clubhouse

The meeting was called to order at 6:03p.m. by Susan Heinzen.

A quorum was established with 4 of 5 Directors present. Theresa Martini was absent.

Notice of the Meeting was posted according to requirements.

Minutes- Brent Higgs motioned to approve the minutes, Susan Heinzen 2nd, all approved.

Reports of Officers and Committees:

- a. **President-** none
- b. **ARC** – Joy from Fairway is checking on one application that needs to provide a survey for a fence installation, no new applications.
- c. **Financials-**Joy Simon reported as of April 30, 2022 the Operating Account had a balance of \$94,463.48 and the Reserves Account had a balance of \$166,220.78 for a total of \$260,684.26. The current past due amount is \$5,963.05

Old Business:

- a. **Pool tiles-** Susan and Patrick Heinzen painted the pool tiles, that failed inspection on the health department report.

New Business:

- a. **Items to be ratified:** Susan Heinzen motioned to approved the below expenses, Brent Higgs 2nd, all approved.
 1. East Coast Tree Professionals- \$2000- bush hog behind 276 Abernathy
 2. New plants at the pool (remove dead ixoras and add bushes)- \$250
 3. Premiere Electric- repair 3 emergency lights at the pool- \$409.10
 4. Removal of dead palm tree behind the North wall- \$100
 5. Replacing the pool pump
 6. Remove piles of trees left from bush hogging paid to Susan and Patrick Heinzen- \$800
- b. **Fungus in Palm Trees-** the trees are being treated continuously to try and remove the fungus.
- c. **ARC Committee-** additional members- Susan Heinzen motioned to appoint Frank Altro to the arc committee, Brent Higgs 2nd, all approved.
- d. **Fire Inspection-** the emergency lights and fire extinguisher failed inspection. Premiere Electric repaired the emergency lights and All Safe Pro replaced the out dated fire extinguisher.

Violations- none

Open Discussion:

Next meeting: August 16, 2022 at 6:00pm

With no further business, Meeting was adjourned at 6:52pm.
Minutes prepared by Joy Simon, Fairway Management