

Breakwater HOA Board Meeting Minutes

Date:	Friday, December 18, 2015 7-8 pm
Location:	Hotel Rodney
Meeting Attendees	Mary Jo Porreca, BOD President Diana Pollisino, BOD Barbara Moritz, BOD Richard Moritz, Secretary Breakwater Residents - Two (2)
Not in Attendance	Randy Taylor, Treasurer

AGENDA

<p>1. Call to Order</p> <ul style="list-style-type: none"> The Board president called the meeting to order at 7:00 p.m.
<p>2. November Meeting Minutes</p> <ul style="list-style-type: none"> Motion passed to approve the November meeting minutes
<p>3. Treasurer's Report</p> <ul style="list-style-type: none"> Barb Moritz summarized Treasurer's Report for Randy Taylor
<p>4. Old Business</p> <ul style="list-style-type: none"> Street Light update Natural Gas update Sidewalk update
<p>5. New Business</p> <ul style="list-style-type: none"> Street Testing. Motion passed to allow Kercher Engineering to drill approximately 12 test holes to determine if street sub-base needs repair prior to final paving. Well Water Contract. Task force to explore options. Landscaping Shoal Road Inner Space. Waiting for final bid. Landscaping Contract. Obtaining bids for new three year contract. LED Lighting Proposal. Motion passed to accept Sposato proposal to replace current lighting with LED lighting. Entry-way Circle. Landscaping Committee should submit proposal for entry-way circle to Board by end of February 2016. Violations & Fines. Motion passed that anyone in non-compliance with Breakwater Association rules & regulations shall have all privileges suspended (including serving on HOA Board or Committees) until matter is resolved. Breakwater Committees. Updates given on activities of Budget & Finance, Communications, Social, Pool & Fitness, and Landscaping Committees. In future all committee meeting minutes should be posted.
<p>6. Open Mic</p>
<p>7. Meeting Adjourned at 8:06 p.m.</p>