

BREAKWATER HOA QUARTERLY MEETING

January 10, 2017 at 6:00 PM

Lewes Library

AGENDA

- Board Report
 - Accomplishments since September meeting
 - Completed projects begun by previous Board
 - Street paving completed (RB)
 - Sidewalks & curbs repaired (RB)
 - Caulking postponed to Spring (RB)
 - Pool repaired (RB)
 - Settlement with Ocean Atlantic finalized (PO)
 - Awaiting irrigation system repair
 - Awaiting one revision before signature
 - \$53,000 to be paid to HOA
 - Natural gas conversion completed (RM)
 - New water heater for pool/fitness center
 - Landscaping of entry space (RB)
 - Fence at Zwaanedaal/Pilotboat boundary (RB)
 - Tree line maintenance performed (RB)
 - New pond maintenance contract with SOLitude (RB)
 - New management contract with Signature (PO)
 - New contract for maintaining fitness center equipment (PO)
 - New cleaning service for fitness center (RM)
 - Negotiating new FOB contract (RM & SG)
 - Requires replacement of system components
 - Capital expenditure
 - Financial Report (BM)
 - Financial review of Right Management records
 - Transition to Signature
- New Business
 - Secretary & Committee Vacancies (PO)
 - Board Secretary
 - Pool/Fitness Center Committee
 - Covenant/ByLaw Revision Committee
 - Irrigation well contract (PO)
 - Shelter for mail boxes (RB)
 - Landscaping for public spaces other than entry (RB)
 - Sign replacement at pool (PO)
- Questions and Discussion