

**Waterways of Naples Association Inc.**

**Minutes of Board of Director meeting**

**Tuesday March 9, 2021.**

**Present:** John Sullivan P (AKA: Jake), Ron Barette ( V. President).Juan Santiago (Treasurer). Charles Mc Pherson VS (AKA: Chuck. V-Secretary). Roger Dick (Secretary).

Manager Astrid DiGrazia From Hayden & Associates. And 17 members present.

**II. Quorum:** 7:02 PM.

**III. Approval of Meeting Minutes:**

- i. Motion to approve the minutes of February 9, 2021.**
- ii. 1<sup>st</sup> Ron, 2<sup>nd</sup> Jake, all in favor: 5-0.**

**IV. Treasurer report:**

- i. Treasurer proposed to review and renegotiate the Comcast contact.**
- ii. Motion to review Comcast Contract.**
- iii. 1<sup>st</sup> Juan, 2<sup>nd</sup> Jake. All in Favor: 5-0.**
- iiii. Treasurer explained the Audit option. Year 2020 will be audited.**

**V. Old Business:**

**a. Speeding Control:**

No report from Collier County Sheriff Department.

- i. Motion to approve Diego Sign proposal for stop signs installation.**
- ii. 1<sup>st</sup> Jake, 2<sup>nd</sup> Chuck. All in Favor: 5-0.**
- iii. Board request manager to get quotes for 6 speed bumps and proper line and reflectors.**

**b. 39<sup>th</sup> Wall Project:**

**i. Treasurer reported that the new structure will need to be insure. The cost of the gate will cost around \$2000 to the HOA.**

**c. FPL Street Light:**

**i. 4 to 8 weeks to have a starting Date. Project will be completed in 3 days.**

**d. Lake Banks:**

- i. Motion to allocate \$105000.00 from reserve for Erosion on Lake Banks. With a prior meeting with company to adopt a plan of action.**
- ii. 1<sup>st</sup> Jake, 2<sup>nd</sup> Ron, All in Favor: 5-0.**
- iii. Provide members opportunity to hire the lake bank company for their own parcel at owners' expense.**

e. Rules and Regulations:

- i. Motion to schedule a workshop on March 23<sup>rd</sup> and if needed on March 30<sup>th</sup>, 2021 at 6pm.
- ii. 1<sup>st</sup> Ron, 2<sup>nd</sup> Roger. All in Favor: 5-0
- iii. Board voted to have the Rules and Regulation meeting adoption on April 27<sup>th</sup>, 2021 @ 7pm.

f. Violation:

- i. ARC will draft a letter.
- ii. Norm will review Jake policy and give is opinion.

h. Duck Removal:

- i. Motion to approve the estimate from Trapper Helm for \$1500.
- ii. 1<sup>st</sup> Jake, 2<sup>nd</sup> Juan. All in Favor: 5-0.

(9:15pm Chuck McPherson left the meeting)

i. Fences Encroachment:

- i. subject was postponed.

j. Board Meeting Date and Time:

- i. Motion to have the monthly Board of Directors meeting on the 2<sup>nd</sup> Tuesday of the month.
- ii. 1<sup>st</sup> Juan, 2<sup>nd</sup> Jake. All in Favor 4-0.

k. Pool Leak repairs:

- i. Motion to accept the estimates from Red Rhino #116765 for \$2995 & # 197933 for \$1895. To be paid out of the reserves account.
- ii. 1<sup>st</sup> Juan, 2<sup>nd</sup> Jake. All in Favor: 4-0.

**VI. New Business:**

**a. Asphalt**

- i. table to later date.

**b. Pressure Cleaning:**

- i. Motion to approve Get It Clean Estimate # 4207 for \$6000 and Estimate # 4262 for \$2300.
- ii. 1<sup>st</sup> Juan, 2<sup>nd</sup> Jake. All in Favor: 4-0.

**c. Landscaping Design:**

- i. Table to next meeting.

**d. Gate house painting / remodeling:**

Table to next meeting.

**e. Clubhouse new furniture:**

Ask the Activity committee to look into new furniture.

**f. Clubhouse access to members:**

After discussion, the board did not pass the opening of the clubhouse to owners. Further solution would be proposed with the Rules and Regulations.

**g. Basketball Court remodeling:**

i. 3 estimates were presented to the Board.

ii. Motion to approve Estimate # 7006 from Paramount Asphalt for \$9500.

iii. 1<sup>st</sup> Juan, 2<sup>nd</sup> Jake. All in favor: 4-0.

**VII. Manager report:**

a. Homeowner requested to be able to park on the street due to his job restriction. Board refused the request.

b. homeowner requested to be able to install a fence on the LME. Board refused the request.

c. Manager received 17 emails of complaint regarding dogs craping. Presidents suggest having pictures of the violation send to the manager to be able to enforce the violation.

d. #264 violation. Manager reported possibility to send letter to the homeowner insurances.

**ARC:** 14 requests for ARC.

**CEC:** Requesting the approval of Bill Lenahen has a member of the CEC.

ii. Motion to approve Bill Lenahen to be on the CEC.

i. 1<sup>st</sup> Jake, 2<sup>nd</sup> Ron. All in Favor:4-0.

iii. V.President requested to move the Committee report first for following Board Meeting.

iiii. Motion to create the Communication Committee. Member of this committee. Nancy, Shirley, Eric.

**VIII. Owner Comments:**

**Next Meeting:** April 13, 2021 at 7pm.

**Adjournment.:**

i. Motion to adjourn the meeting. 10:27 pm.

ii. 1<sup>st</sup> Jake, 2<sup>nd</sup> Ron. All in favor: 4-0.