

**WVPOA, INC. BOARD MEETING MINUTES**  
**SEPTEMBER 14, 2010**

MEETING CALLED TO ORDER AT 7:02 PM AT 3383 COVE ROAD

Board Members Present: Bolchoz, Kendall, Steinbrook, McIntyre

Absent: Stearns, Johnson      Property Owners Present: None

**Board Meeting Minutes:** August 17, 2010 read by Steinbrook, approved.

**Treasurer's Report:** by Nancy Johnson, approved

BankAtlantic checking = \$13896.37

CD 1 = \$5,153.42

CD 2 = \$2,500.00

BankAtlantic canal dredging special assessment acct = \$100.00 + \$19804

Old Bank of America checking account = \$0.00 (closed out)

11 Lots unpaid 2010, 2 Lots unpaid 2009, 1 Lot unpaid 2008

Delinquents: Lot 53 Uwanawich lien started Lot 62 VonLangen lien started by attorney

**Old Business:**

Roads & Drains: The updated recommendation from a survey conducted by The Winter Group were received and will be included in new updated bids. No Meeting with VOT Councilman Jim Humpage.

Dredging project update: Kendall reported only 5 unpaid assessments remaining for collection.

Dredging company has begun the work on the private canal at marker 58.

Still waiting on asphalt repair man to fix pot holes. LiDonni Company contacted. Mark and Mike to follow up before next meeting.

Still No response from reply letter sent to Attorney Richard Percic regarding 19154 Basin Street

**New Business:**

2010-11 Budget: presented by Bolchoz: motion to approve \$300 annual assessment, by Steinbrook; second by McIntyre; approved Budget to be mailed out before month end.

Meeting adjourned at 7:25 PM

Next Meeting October 19th, at 3383 Cove Road

Respectfully submitted,  
Michael Steinbrook, WVPOA Secretary

**WVPOA, INC. BOARD MEETING MINUTES**  
**AUGUST 17, 2010**

MEETING CALLED TO ORDER AT 7:09 PM AT 3383 COVE ROAD

Board Members Present: Bolchoz, Kendall, Steinbrook, Stearns, Johnson  
Absent: McIntyre      Property Owners Present: None

**Board Meeting Minutes:** July 6, 2010 read by Steinbrook, approved.

**Treasurer's Report:** by Nancy Johnson, approved

BankAtlantic checking = \$15339.34

CD 1 = \$5,140.94

CD 2 = \$2,500.00

BankAtlantic canal dredging special assessment acct = \$100.00 + \$13604.

Old Bank of America checking account = \$17.40 (soon to be closed out)

11 Lots unpaid 2010, 2 Lots unpaid 2009, 1 Lot unpaid 2008

Delinquents: Lot 53 Uwanawich lien started Lot 62 VonLangen lien started by attorney

**Old Business:**

Roads & Drains: The updated recommendation from a survey conducted by The Winter Group were received and will be included in new updated bids. No Meeting with VOT Councilman Jim Humpage.

Dredging project update: Kendall reported only 6 unpaid assessments remaining for collection.

Dredging company has begun the work on the private canal at marker 58. Account balance \$13704 of which \$100 is WVPOA money used to open the account.

Still waiting on asphalt repair man to fix pot holes. LiDonni Company contacted.

No response from reply letter sent to Attorney Richard Percic regarding 19154 Basin Street

LotB gate lock working hard. Steinbrook to get it fixed by Sixberry and upgrade to Grade 1 lever style handle to replace knob. No key change required.

Palm Beach County Sheriff Crime Watch Program initiated..An extra duty PBC Deputy patrolled Waterway Village 4 nights on alternating Friday/Saturday nights 9:00 - 12 Midnight.

**New Business:**

2010-11 Budget: motion to aim for maintaining \$300 annual assessment, by Steinbrook; second by Bolchoz; approved Budget to be finalized at September Board meeting with billing to be sent out before month end.

Meeting adjourned at 8:07 PM

Next Meeting September 14, at 3383 Cove Road

Respectfully submitted,  
Michael Steinbrook, WVPOA Secretary

**WVPOA, INC. BOARD MEETING MINUTES**  
**JULY 6, 2010**

MEETING CALLED TO ORDER AT 7:00 PM AT 3383 COVE ROAD

Board Members Present: Bolchoz, Kendall, Steinbrook, Stearns, McIntyre

Absent: Johnson (Treasurer) WVPOA Owners: Dennis McKenna, Elaine Knapp, Mr. & Mrs. Jeff Nowicki, Susie Kendall

**Board Meeting Minutes:** June 15, 2010 read by Steinbrook, approved.

**Treasurer's Report:**(postponed) by absence of Nancy Johnson

BankAtlantic checking = \$ \_\_\_\_\_

CD 1 = \$5,140.94

CD 2 = \$2,500.00

BankAtlantic canal dredging special assessment acct = \$100.00 + \$ \_\_\_\_\_

Old Bank of America checking account = \$3347.35 (soon to be closed out)

12 Lots unpaid 2010

2 Lots unpaid 2009 1 Lot unpaid 2008

Delinquents: Lot 53 Uwanawich lien started Lot 62 VonLangen (Sale pending)

**Old Business:**

Roads & Drains: The updated recommendation from a survey conducted by The Winter Group were received and will be discussed at the August Board Meeting..

Meeting with VOT Councilman Jim Humpage postponed awaiting Winter survey update to be rescheduled

Dredging project update: Kendall reported only 6 unpaid assessments remaining for collection

Still waiting on asphalt repair man to fix pot holes.

Received letter from Attorney Richard Percic regarding 19154 Basin Street owner who claimed the WVPOA Board was harassing her. Mark Bolchoz will write a reply to the false claims.

Dennis McKenna (property owner, adjoining 19154 Basin St.) spoke of his serious concern about his neighbor doing work without consideration of immediate neighbors' property and possibly without proper permits from PBC, and her hostile attitude towards her neighbors..

Elaine Knapp (property owner, adjoining 19154 Basin St.) complained about Angela Bassolla trespassing on her property and destroying hedge, installing rocks and a mail box across he property line.

Mr. and Mrs. Nowicki supported the others' complaints and concerns.

The Board has filed formal complaints regarding work being done without permits, beyond setbacks and fence being installed on WVPOA Inc property in the road right-of-way.

Mark Bolchoz made a motion for the President to compose a written reply to the certified letter from

the attorney representing the owners of 19154 Basin Street. Second by Steinbrook Passed 4-Yes 1-No.

**New Business:**

Palm Beach County Sheriff Crime Watch Program will be investigated by Steinbrook.

Mike Steinbrook made a motion to hire an extra duty PBC Deputy to patrol Waterway Village 4 nights in the next month at a cost of \$42 per hour/3 hours per night. Approved.

Steinbrook to follow up with proper forms to be filled out by Bolchoz and submitted with payment.

Meeting adjourned at 8:15 PM

Next Meeting August 17 at 3383 Cove Road

Respectfully submitted by  
Michael Steinbrook, WVPOA Secretary

**WVPOA, INC. BOARD MEETING MINUTES**  
**JUNE 15, 2010**

MEETING CALLED TO ORDER AT 7:04 PM AT 3383 COVE ROAD

Board Members Present: Bolchoz, Kendall, Steinbrook, Johnson, Stearns, McIntyre

Absent: None WVPOA Owners: none present

**Board Meeting Minutes:** May 18, 2010 read by Steinbrook, approved.

**Treasurer's Report:** by Nancy Johnson, with financial statement, approved.

BankAtlantic checking = \$14,767.81

CD 1 = \$5,140.94

CD 2 = \$2,500.00

BankAtlantic canal dredging special assessment acct = \$100.00 + \$9600.00

Old Bank of America checking account = \$3347.35 (soon to be closed out)

13 Lots unpaid 2010

2 Lots unpaid 2009 1 Lot unpaid 2008

Delinquents: Lot 53 Uwanawich lien started Lot 62 VonLangen (Sale pending)

**Old Business:**

Bolchoz: Motion to hire Gary Fields to lien Von Langen, 2nd Steinbrook; approved

Maintenance bid from Granted Landscaping \$500 per month includes 3 fertilization applications. Granted began service June 1, 2010. Needs LotB double gate key.

Meeting with VOT Councilman Jim Humpage postponed awaiting Winter survey update.

LotB new gate keys made: see Mark for keys.

Still waiting on asphalt repair man to fix pot holes.

**New Business:**

Lot #39 19154 Basin St. Motion to call PBC regarding building on WVPOA property, building without permits on fence and other overhang on west side lot line.

PMC Complaint # C201006160016

Meeting adjourned at 7:55 PM

Next Meeting July 6 at 3383 Cove Road

Respectfully submitted by  
Michael Steinbrook, WVPOA Secretary

**WVPOA, INC. BOARD MEETING MINUTES**  
**MAY 18, 2010**

MEETING CALLED TO ORDER AT 7:08 PM AT 3383 COVE ROAD

Board Members Present: Bolchoz, Kendall, Steinbrook, Johnson

Absent: Stearns, McIntyre

WVPOA Owners: none present

**Board Meeting Minutes:** March 9, 2010 (corrected) and April 20, 2010 read by Steinbrook, approved.

**Treasurer's Report:** by Nancy Johnson, with financial statement, approved.

BankAtlantic checking = \$14,297.81

CD 1 = \$5,140.94

CD 2 = \$2,500.00

BankAtlantic roads and drainage special assessment acct = \$100.00

Old Bank of America checking account = \$3431.01 (soon to be closed out)

13 Lots unpaid 2010

2 Lots unpaid 2009 1 Lot unpaid 2008

Delinquents: Lot 53 Uwanawich lien started Lot 62 VonLangen (Sale pending)

**Old Business:**

30 Day Notice of Cancellation given to Lady Bug.

Maintenance bid from Granted Landscaping \$500 per month includes 3 fertilization applications.

Granted to begin service June 1, 2010.

Meeting with VOT Councilman Jim Humpage in June, awaiting contact from Jim when he has updated property tax rates from PBC.

LotB new gate keys, \$60 cash to deposit from sold keys (2 Woodall's old house, 1 Tammy Smith).

48 of 50 keys given out. 2 left, need to order more.

Still waiting on asphalt repair man to fix pot holes.

Meeting with Winter Group 8:00 AM Thursday May 20th, Mark and Mike will review drainage plan recommendations.

**New Business:**

Canal owners have voted to do some dredging. Bolchoz attended their meeting. No minutes have been filed with WVPOA at this time. The special assessment account will be used to accumulate cash to pay for dredging. \$100. now in the account belongs to WVPOA, Inc.

Meeting adjourned at 7:57 PM

Next Meeting June 15 at 3383 Cove Road

Respectfully submitted by  
Michael Steinbrook, WVPOA Secretary

**WVPOA, INC. BOARD MEETING MINUTES**  
**APRIL 20, 2010**

**MEETING CALLED TO ORDER AT 7:10 PM AT 3280 COVE ROAD**

**Board Members Present: Bolchoz, Stearns, Kendall, McIntyre, Steinbrook, Johnson**  
**WVPOA Owners: none present**

**Board Meeting Minute from March 9, 2010 read by Steinbrook, not approved due to treasurer's report corrections and needed editing.**

**Treasurer's Report: by Nancy Johnson**

**BankAtlantic checking = \$14,955.10**

**CD 1 = \$5,140.94**

**CD 2 = \$2,500.00**

**BankAtlantic roads and drainage acct = \$100.00**

**Old Bank of America checking account = \$3652.54 (soon to be closed out)**

**13 Lots unpaid 2010**

**2 Lots unpaid 2009 1 Lot unpaid 2008**

**Delinquents:**

**Lot 53 Uwanawich lien started Lot 62 VonLangen (Sale pending)**

**Old Business:**

**Maintenance bid from Granted Landscaping \$500 per month includes 3 fertilization applications. Bid from ACME \$580 per month. No bid from Lady Bug. Final vote scheduled for April Meeting. Lady Bug is currently \$583. per month with 3 fertilizer applications.**

**Bolchoz: motion to hire Granted Landscaping for 6 month trial at \$500. second by Steinbrook; passed.**

**Bolchoz: motion to go back to Village of Tequesta Council with modified drainage update from the Doug Winter recommendations. Second by Steinbrook; passed.**

**Bolchoz to make a call to schedule minor road paving repairs.**

**LotB new gate lock installed by Sixberry Lock. 50 Keys were distributed so far; 41 listed by Bolchoz (including one \$20 cash purchase), Kendall 9 keys distributed, but to whom? Need list. Coconut Cove residents have at least one unauthorized key, and use it every day.**

**New Business: None**

**Meeting adjourned at 7:50 PM**

**Next Meeting May 11 at 3383 Cove Road (changed to May 18, 2010)**

**Respectfully submitted by**  
**Michael Steinbrook, WVPOA Secretary**

**WVPOA, INC. BOARD MEETING MINUTES  
MARCH 9, 2010**

**MEETING CALLED TO ORDER AT 7:01 PM AT 3383 COVE ROAD**

**Board Members Present: Bolchoz, Stearns, Kendall, McIntyre, Steinbrook  
Absent: Johnson**

**WVPOA Owners: none present**

**Board Meeting Minute from February 9, 2010 read by Steinbrook, approved**

**Treasurer's Report: by Nancy Johnson, presented by Bolchoz**

**BankAtlantic checking = \$20,152.57**

**CD 1 = \$5,140.94**

**CD 2 = \$2,500.00**

**BankAtlantic roads and drainage acct = \$100.00**

**Old Bank of America checking account = \$152.54 (soon to be closed out)**

**14 Lots unpaid 2010**

**2 Lots unpaid 2009 1 Lot unpaid 2008**

**Delinquents:**

**Lot 53 Uwanawich lien started Lot 62 VonLangen (SOLD?)**

**Treasurer's Report was edited and itemized by Bolchoz**

**Old Business:**

**Maintenance bid from Granted Landscaping \$500 per month includes 3 fertilization applications.**

**Bid from ACME \$580 per month. No bid from Lady Bug. Final vote scheduled for April Meeting. Lady Bug is currently \$580. per month with 3 fertilizer applications.**

**LotB new (taller stronger design by Kendall) gate lock installed by Sixberry Lock. 50 Keys were distributed so far.**

**Tom Somerville reported Kids are stepping up on the gate knob and jumping over the fence.**

**5 new Crime Watch signs - No update from Kendall**

**Drainage/Stormwater: Open discussion on the \$325 assessment for a portion of the proposed drainage improvement plan to be presented to property owners at the General Meeting March 23, 2010 for final approval.**

**A \$20,000 offer from Village Square Shopping Center to fix their intruding stormwater issue was rejected by the Board, but is pending a final property owner vote on March 23rd.**

**LotB Committee nonmeeting report: (by Kendall) presented a second sketch by ACME/same contractor who installed Seaview trees and irrigation (L. Emerson presented first plan sketch) for improvements at LotB to be funded by individual donations.**

**New Business: None**

**Next Meeting April 13, 2010 at 3280 Cove Road (changed to April 20, 2010)**

**Meeting adjourned at 7:55 PM**

**Respectfully submitted by  
Michael Steinbrook, WVPOA Secretary**

**WVPOA, INC. BOARD MEETING MINUTES**  
**MARCH 9, 2010**

**MEETING CALLED TO ORDER AT 7:01 PM AT 3383 COVE ROAD**

**Board Members Present:** Bolchoz, Stearns, Kendall, McIntyre, Steinbrook  
**Absent:** Johnson

WVPOA Owners: none present

**Board Meeting Minute** from February 9, 2010 read by Steinbrook, approved

**Treasurer's Report:** by Nancy Johnson, presented by Bolchoz

Bank Atlantic Checking Acct \$28046.05  
Bank Atlantic Checking Acct \$100.00 (Roads/Drains acct)  
Bank Atlantic CD \$5140.94 CD \$2501.00 unchanged estimate

14 Lots unpaid 2010  
2 Lots unpaid 2009 1 Lot unpaid 2008

**Delinquents:**  
Lot 53 Uwanawich lien started Lot 62 VonLangen (SOLD)

Treasurer's Report approved

**Old Business:**

Maintenance bid from Granted Landscaping \$500 per month includes 3 fertilization applications. Bid from ACME \$580 per month. No bid from Lady Bug. Final vote scheduled for April meeting. Lady Bug is currently \$680. per month with 3 fertilizer applications.

LotB new (taller stronger design by Kendall) gate lock installed by Sixberry Lock. Keys were not numbered and have been provided to outsiders, including Coconut Cove residents who use LotB everyday.

PBC Inspector to check for ADA Compliance, knob is a safety hazard and is not handicap friendly. Kids are stepping up on the gate knob and jumping over the fence.

5 new Crime Watch signs - No update from Kendall

Drainage/Stormwater: Open discussion on the \$325 assessment for a portion of the proposed drainage improvement plan to be presented to property owners at the General Meeting March 23, 2010 for final approval.

A \$20,000 offer from Village Square Shopping Center to fix their intruding stormwater issue was rejected by the Board, but is pending a final property owner vote on March 23rd.

LotB Committee nonmeeting report: (by Kendall) presented a second sketch by ACME/same contractor who installed Seaview trees and irrigation (L. Emerson presented first plan sketch) for improvements at LotB to be funded by individual donations.

**New Business:** None

**Next Meeting** April 13, 2010 at 3280 Cove Road (changed to April 20, 2010)

**Meeting adjourned at 7:55 PM**

Respectfully submitted by  
Michael Steinbrook, WVPOA Secretary

**WVPOA, INC. BOARD MEETING MINUTES**  
**FEBRUARY 9, 2010**

**MEETING CALLED TO ORDER AT 7:05 PM AT 3383 COVE ROAD**

**Board Members Present:** Bolchoz, Stearns, Johnson, McIntyre, Steinbrook  
Absent: Kendall  
WVPOA Owners: none

**Board Meeting Minute** from January 12, 2010 read by Steinbrook, approved

**Treasurer's Report:** by Nancy Johnson  
Complete Financial Statement ending January 31, 2010 provided by Treasurer

Bank Atlantic Checking Acct \$19,460.30  
Bank Atlantic Checking Acct \$100.00 (Roads/Drains acct)  
Bank Atlantic CD \$5140.94 CD \$2501.00  
16 Lots unpaid 2010  
3 Lots unpaid 2009

Delinquents:  
Lot 53 Uwanawich lien started  
Lot 85 Board voted to lien Gorrenszen Lot  
Lot 62 VonLangen to get lien for unpaid assessments  
Treasurer to contact new lawyer to file liens.

Treasurer's Report approved

**Old Business:**

One Maintenance bid from Alan B. Grant \$500 per month. Final bids postponed to future meeting.

LotB new Gat to be installed by Lawrence fence. Including new 3" posts for \$1300. (Kendall to supervise) - No update do to absense  
5 new Crime Watch signs are on order - No update

Bolchoz sent letter to all property owners regarding codes and property upkeep.

Stormwater:: Mark and Mike met with Russell White, Tequesta Works Dept. Head, three people from Village Square management at Hogsnappers. regarding stormwater run off. We are awaiting a proposed fix from the Management Company.

Drains and Roads:: \$325. Assessment not mailed yet  
Seagrapes along Seaview picked up by Republic

**New Business:**

**Next Meeting** March 9, 2010

**Meeting adjourned at 8:10 PM**

Respectfully submitted by  
Michael Steinbrook, WVPOA Secretary

**WVPOA, INC. BOARD MEETING MINUTES**

**JANUARY 12, 2010**

**MEETING CALLED TO ORDER AT 7:05 PM AT 3383 COVE ROAD**

**Board Members Present: Bolchoz, Stearns, Johnson, McIntyre, Kendall, Steinbrook**

**WVPOA Owners present: Linda Emerson, Jeff Hearing**

**Board Meeting Minute from December 8, 2009 read by Bolchoz, approved**

**Treasurer's Report: by Nancy Johnson**

**BOM Checking Acct \$20,210.03**

**Bank Atlantic Checking Acct \$100.00 (Roads/Drains acct)**

**Bank Atlantic CD \$5140.94 CD \$2500.00**

**20 Lots unpaid 2010**

**3 Lots unpaid 2009**

**Lot 53 Uwanawich lien started**

**Lot 85 Mark to follow up with Gorrensens to settle past due account**

**Lot 62 VonLangen to get lien for unpaid assessments**

**Treasurer's Report approved**

**Old Business:**

**One Maintenance bid from Alan B. Grant \$500 per month. Final bids due by Feb. meeting.**

**LotB new Gate being installed next week by Lawrence fence. Including new 3" posts for**

**\$1300. (Kendall to supervise)**

**5 new Crime Watch signs are on order**

**8 trees at LotB were trimmed by Alan Grant \$160. (invoice not yet received)**

**Stormwater:: Mark and Mike met with Russell White, Tequesta Works Dept. Head regarding**

**stormwater run off. The Doug Winter Co. Study and Photos were presented, and the legal**

**department at the Village has been updated. A reply from Mr. White states the new West**

**Marine permits will be delayed until the stormwater issue is resolved by owners of Village**

**Square Shopping Center.**

**Drains and Roads:: LiDonni drains and repairs bid accepted minus two flap gates, and minus the**

**Cove Road/LotB drain box, which will be postponed or possibly eliminated.**

**Mike Steinbrook made a motion to assess owners \$325.00 per lot to pay for the work. Bill**

**Stearns second. Passed. Assessments to be sent out ASAP.**

**New Business:**

**A new LotB Enhancement Committee was set up to develop a plan for plants, trees and**

**shrubs at LotB. Any improvements in 2010 will be funded by individual donations. Committee**

**members include John Kendall, Linda Emerson, Meg McIntyre, Jeff Hearing, Nancy Johnson**

**Jeff Hearing expressed concerns about boats and trailers being parked in front of properties**

**and asked the Board for help in getting the situation under control. Jeff will provide Steinbrook**

**with a list of code enforcement violations, which will be faxed to PBC Code Enforcement for**

**follow up. Bolchoz will send letter to all property owners regarding codes and property upkeep.**

**Next Meeting February 9, 2010**

**Meeting adjourned at 8:40 PM**

**Respectfully submitted by**

**Michael Steinbrook, WVPOA Secretary**

**WVPOA Board Meeting Minutes**

**December 8, 2009 Meeting**

Meeting called to order at 7:14 pm, Steinbrook house

Board members present: Bolchoz, Stearns, Johnson, McIntyre, Kendall, Steinbrook

WVPOA members present: none

Election of New Officers:

- President – Bolchoz
- Secretary – Steinbrook
- Treasurer – Johnson
- 1<sup>st</sup> VP – Kendall
- 2<sup>nd</sup> VP – McIntyre
- 3<sup>rd</sup> VP – Stearns

Board Meeting Minutes from November 3, read by Bolchoz, approved

Treasurer's Report presented by Johnson, thru November 30, 2009:

- Checking Account: \$19,337.12
- CD: \$5,098.00; \$2,500.00
- Outstanding 2010 \$300 dues: 23 unpaid; second notices went out in early December
- Outstanding 2009 \$300 dues: 3 unpaid
- Two overdue properties from 2009 had lien process initiated in September (Uwanawich, Von

Langen); Board agreed to have MDB contact Goranson one last time to resolve dispute prior to lien

- Approved opening of two new accounts at BankAtlantic (one for General Checking and one for

Drainage project)

- Report approved

Unfinished Business:

- Maintenance Committee

o Lot B gate – motion made to replace gate and gate post with substantial gate - \$1,300; JK to

handle gate replacement; re-use existing lock

o Lot B fence – estimate to plant bougainvillas of \$500; no action taken

- Lot B improvements – discussion to pursue improvements at Lot B; Board agreed to proceed without

spending any money; will use residents to develop preliminary plan (Linda Emerson)

- Signage – approved purchase of two Crime Watch and No Trespassing signs (JK to handle)

- Roads and Drainage Committee

o Additional discussion of General Meeting comments; residents approved proceeding with

VOT meeting as well as phased approach to drainage

o MS to set up meeting with VOT public works director to discuss shopping center drainage

o Board agreed to initiate a portion of drainage improvements report (basically Items 2 thru 5)

and work with LiDonni to finalize scope of work and budget; projected cost is \$16,000 plus Seaview Road asphalt repairs; assessment not to exceed \$30,000

o MS/MDB to meet with LiDonni to initiate final scope and budget

o Agreed to open a new checking account for the project

New Business:

- Motion passed to trim back seagrape hedges along Seaview and Pebble

Next meeting date: Next Board Meeting set for January 12, 2010

Meeting adjourned at 8:45 pm

## **WVPOA Board Meeting Minutes**

### **November 3, 2009 Meeting**

Meeting called to order at 7:05 pm, McIntyre house

Board members present: Bolchoz, Stearns, Johnson, McIntyre, Kendall (Scholl absent)

WVPOA members present: Steinbrook

Board Meeting Minutes from September 8, read by Bolchoz, approved; minutes from October 13

read

by McIntyre, approved

Treasurer's Report presented by Johnson, thru October 31, 2009:

- Checking Account: \$22,346.92
- CD: \$5,098.00
- Outstanding 2010 \$300 dues: 62 unpaid (invoices went out first week in October)
- Outstanding 2009 \$300 dues: 4 unpaid
- Motion made by MDB to deposit \$2,500 from general account into a new 6-month CD; seconded by MM and approved
- Barbara Goranson issue: NJ provided her with 2008 report; JK will give her 2009 report and get the 2009 dues from her; issue came up regarding Coston Dredging and Goranson's damaged wood piling; meeting digressed into an analysis of what had happened several years ago with a \$1,000 payment to Goranson; Board had voted then to deduct it from Coston's final payment to keep things simple; Board agreed no point in revisiting issue now

• Report approved

Unfinished Business:

- Maintenance Committee – no issues covered
- Lot B Fence – discussion of whether to rebuild higher fence or plant additional bushes; agreed to bring up before the General Meeting
- Roads and Drainage Committee
  - o Lengthy discussion of how to pay for the work
  - o MS/NJ discussed borrowing money from a bank as an association
  - o JK discussed a public-private cooperative to handle the projects, including contracts and collection of assessment payments
  - o MDB discussed a phased approach; commented that many residents will vote against any large assessment due to economic conditions
  - o Comments made about typical situation on large assessments: 1/3 pay immediately, 1/3 pay eventually, and 1/3 pay never. Could present problem with contracts if we don't have the collections to back the contracts.
  - o "Band-aid" approach is another option: just collect enough money to do the main items and see how it works
  - o BS pointed out dues collections are way down compared to this time in 2008 – sign of possible collections problems
  - o Agreed to present summary of issues at November General Meeting

New Business:

- No new business

Next meeting date: General Meeting set for November 10

Meeting adjourned at 8:26 pm

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## MINUTES OF MEETING FOR WATERWAY VILLAGE

Oct. 6, 2009 (Minutes by Meg McIntyre)

Meeting called to order at 7:15 p.m. on Tuesday, October 6, 2009. Present were John

Kendall, Nancy Johnson, Bill Stearns and Meg McIntyre. Mark Bolchoz and Chris Scholl were absent. Also present were Mike Steinbrook and Suzie Kendall.

Minutes from the September meeting were not read, as Bolchoz was not present.

Treasurer's Report showed \$9,579.01 cash in bank. Expenditures included Lady Bug for

about \$2,400 and Doug Winter for the drainage study for \$3,305.80. There are five residents who are still past due. Barbara Goransson should have all the requested information on our bookkeeping and we are asking for the \$1,000 receipt from the piling

that needed replacement. In turn, she should be paying her dues.

Fence at Lot B was discussed and we decided to hold this for the General Meeting. The variance will go to 6'. Roads and Drainage were discussed. LiDonni has given us a drainage estimate of \$98,000 and we are waiting for another estimate. We will request that Tequesta give us help with the runoff. John Kendall will talk with Karen Marcus about adding the bill to our taxes as a possibility. The county can amortize the bill through a Community Development Committee, but this is additional money. The General Meeting is scheduled for Tuesday, November 10 at 7:00 p.m. Suzie Kendall will bring refreshments left over from the picnic supplies (i.e. sodas). Meeting was adjourned at 8:10 p.m.