

BAYRIDGE HOA


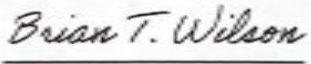
Caring for Our Community

Bayridge Subdivision Homeowners Association
PO Box 110224, Palm Bay, FL 32911 bayridgehoapalmbayfl@gmail.com

Agenda

- 1) Call to order – Meeting called to order at 7:01 PM EDT
- 2) Roll call of members present – All board members present.
 - a) Brian Wilson – President
 - b) Bill Healy – Vice President
 - c) Dawn Gannon – Treasurer
 - d) Jessika Craven – Secretary
 - e) David Rankin – Member at Large
 - f) Cathy Rouwhorst – Member at Large
 - g) Kashara Jackson – Member at Large
- 3) Approval of minutes from the previous meeting -
No updates or changes requested to previous meeting minutes.
- 4) Old business
 - a) Reminder on official communication channels for HOA matters -
Friendly reminder that the Bayridge HOA does not communicate via the Bayridge Residents Facebook page. Information regarding the Bayridge HOA can be found at www.BayridgeCommunity.com or by emailing BayridgeHOAPalmBayFL@gmail.com. This policy is in place to protect the homeowner's privacy, to avoid misinformation and misinterpretation, and to ensure formality, record-keeping, and equitable access.
- 5) New business
 - a) Appointment of new ARB and Appeals Committee members
 - i) ARB - Melanie Molloy, Margaret Napper, and Shoab Shafquat
 - Appeals Committee - Kathy Dunn, Raul Pacheco, and Kim VeaseyThe board unanimously approves the above names to the ARB and Appeals Committee.
 - b) Motion to reallocate funds to hire a full-time accountant -
The board unanimously approves the motion to reallocate \$1800 from the attorney budget line to the accountant budget line to hire Rodney White as a full-time accountant at the rate of \$150/month.

- c) Motion to reallocate funds for capital improvements to the storm-water retention pond to address insect problem -
The board unanimously approves the motion to reallocate \$24,999 from the “Road Repair/Replacement (25year)” reserve to a “Storm Retention Pond” reserve. The Storm Retention Pond reserve will be used for capital improvements that improve the water quality, insect control, aesthetics, and the overall health of the community retention pond.
- d) Motion to reallocate funds to perform a professional reserve study of the Bayridge community
The board unanimously approves the motion to reallocate \$3500 from the “Road Repair/Replacement (25year)” reserve towards a reserve study that will be conducted by a thirdparty professional engineering firm.
- e) Vehicle speeding and possible solutions -
Homeowners request funds for speed bumps/humps to be allocated immediately to address speeding and safety concerns. The board agrees this item should be addressed and motions to reallocate funds by renaming the “Sealcoating” reserve to “Speed Reduction/Traffic Calming”. The Board will seek traffic calming solutions and present a proposal for approval by July 31, 2023. All board members agree to prioritize this issue, and to have a response/information at the next board meeting.
- f) Motion to reallocate funds to the Garden Club to beautify community entrance -
The board unanimously approves the motion to reallocate \$1000 from the Infrastructure and Grounds budget line to the Garden Club for community beautification.
- 6) Open forum for member comments and questions -
- Discussion about utilizing funds from the “Storm Retention Pond” reserve towards a resolution of speeding issues. Homeowners express that this issue should be prioritized over Infrastructure and Grounds and Storm Retention Pond issues.
 - Discussion on seal coating reserve funds was raised. Board states that the true expense of our road’s maintenance and replacement will not be known until a reserve study is performed, and it is the boards opinion that the current “Sealcoating” funds could be reallocated to address the speed reduction/traffic calming request by the community. The board motions to rename the “Sealcoating” reserve line item to “Speed Reduction/Traffic Calming” for the purpose of capital improvement expenditures that aid in speed reduction and/or traffic calming. The board unanimously approved this motion with an amendment that requires the board to vote on an approved traffic calming solution before spending any funds from this line item.
- 7) Adjournment – Meeting adjourned at 8:21 PM EDT.

	
William Healy Vice-President	Brian Wilson President