

**WOODS WALK HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS BUDGET MEETING
October 24, 2019
LOCATION: Tennis courts
Woods Walk Blvd Lake Worth, FL 33467**

MINUTES

1. Call to Order / Roll Call by Alan Adler:

The meeting was called to order at 7:00 pm by Alan Adler. The following Board members were also present: James Hinson, Brenda Ungerer, and Ryan Stacey.

2. Proof of due notice of the meeting by Alan Adler:

A notice of the meeting was mailed out 2 weeks prior to this meeting. A sign was also posted in front of the community more than 48 hours in advance of the meeting.

3. Review of previous Minutes by Alan Adler:

The reading of the Minutes from the September 16, 2019 Board meeting were waived. A motion was made by Alan Adler to approve the minutes and the motion was seconded by James Hinson. Motion passed in full.

4. Approve Budget for 2020 by Alan Adler:

A motion was made by Alan Adler to approve the Budget for 2020 and the motion was seconded by Brenda Ungerer. Motion passed in full.

5. Budget by Ryan Stacey:

Some changes with the 2020 Budget:

- a. There is a 3% increase to HOA fees going from \$53.44 to \$55.05
- b. Most budgeted line items stayed the same except preserve maintenance and tree trimming which we had to increase.

6. Adjournment by Alan Adler:

Being no further business before the Board, a motion was made by Alan Adler to adjourn the meeting at 7:03 pm and seconded by Ryan Stacey. Motion passed in full.

7. Open Floor:

The following questions were asked:

- a. How can we get a copy of the 2020 Budget? A request from the management company needs to be made for the Budget to be sent to you.
- b. What is the current policy to paint your home? An ARB (Architectural Review Board) form needs to be filled out and the colors need to be submitted for review. Forms can be downloaded from the GRS Management Company's website.
- c. Do the garage doors need to be painted the same color as the house? No, but the same policy for painting the house needs to be followed for approval.

- d. Can a wooden fence get installed on a lake property? No. If you live on the lake you cannot have a wooden fence in the back yard. It must be a rail fence that can be seen through. An ARB form needs to be filled out for approval.
- e. Can we have sheds? Yes but there are strict policies that need to be followed. A request needs to be made through the ARB. You can contact the Management Company for specifications.
- f. Can the neighborhood get new mulch? We previously spent money on mulch and within a couple months the mulch was gone due to natural causes. We will look into it.
- g. Have letters been sent out to homeowners that have their hurricane shutters up? Yes. Letter where sent out to remove hurricane shutters. Shutters need to be removed within 2 weeks of a passing storm.
- h. There seems to be a lot of violations in the neighborhood. There are procedures that need to be followed and unfortunately it takes time. The management company is aware of some violations but they cannot see them all. We are asking the community to get involved and if you see a violation please contact the management company so they can follow up.

7 Homeowners and 4 Board members were present at the meeting.

Respectfully submitted:
Alan Adler, Secretary