

Homeowners Association at Westwood Lakes, Inc.
ACC Committee Meeting Minutes
Upper Tampa Library
August 11th, 2014

Meeting called to order at 6:32pm.
The meeting was properly noticed.

Attendance:

Members in attendance were Linda Jones Bailes, Walt Pilat, Sheryl Gomes, and Jim Woods. Jill Ellis was present from Resource Property Management. Susan Rose, as HOA president and board member, and Julie Morales, as HOA secretary were also present.

Meeting Minutes:

Review of previous meeting minutes. Walter Pilot made a motion to accept the amended meeting minutes, the motion was seconded by Jim Woods, the motion carried unanimously.

Review of Outstanding Projects:

12915 Tar Flower Drive – Resubmission of application to replace and install a white vinyl shadowbox fence. The homeowner was present at meeting. Walt Pilat made a motion to approve as submitted, Sheryl Gomes seconded the motion, the motion carried with Sheryl Gomes, Walt Pilat, Jim Woods, and Susan Rose in favor; Linda Jones Bailes opposed.

14324 Moon Flower Drive – Application to add to an addition to home. Walt Pilat made a motion to approve addition application pending county permitting approval, the motion was seconded by Jim Woods, the motion carried unanimously.

14608 Fetterbush Way – Application to install a pool with screened enclosure and deck. Jim Woods made a motion to approve the application to install a pool and screened enclosure pending county and neighbor approval, Walt Pilat seconded the motion, and the motion passed unanimously.

14517 Corkwood Drive – Application to install a white vinyl shadowbox fence. Walt Pilat made a motion to deny the application to install a fence, Jim Woods seconded the motion, and the motion passed unanimously.

12738 Westwood Lakes Blvd – Application to build addition to rear of home and extend deck and screen enclosure. Returned application and check to homeowners because they need county permits and drawings first.

14322 Sky Flower Lane – Application to paint house with approved colors. Linda Jones Bailes made a motion to approve the application to paint, Walt Pilat seconded the motion, and the motion carried unanimously.

Discussion:

The Committee review the spreadsheet of outstanding projects.

Adjournment:

Sheryl Gomes made a motion to adjourn the meeting, Linda Jones Bailes seconded the motion; the motion passed unanimously. The meeting adjourned at 6:55pm.

Next Meeting: September 8th, 2014

Upper Tampa Bay Library

Submitted by Julie Morales, HOA Secretary