

WESTWOOD LAKES ASSOCIATION

ACC MEETING MINUTES

August 10, 2015

Upper Tampa Bay Regional Library

Meeting was called to order at 6:01pm by Pam Hazel, Chairperson. Present for the meeting were:

Linda Jones Bailes	Michelle Cardenas	Chris Boggs	Jim Woods
Walter Pilat	Scott Wilson	Pam Hazel	

The meeting was properly noticed. Minutes from the prior meeting were approved by motion of Chris Boggs, seconded by Pam Hazel. Vote to approve was unanimous.

**14639 Corkwood:** Replacement of garage door. Approved by motion of Pam Hazel and seconded by Jim Woods. Vote to approve was unanimous

**12719 Westwood Lakes Blvd:** Flower beds bordered by cement blocks. Denied by motion of Linda Jones Bailes and seconded by Pam Hazel. Vote to deny was unanimous

**14503 Corkwood:** Exterior windows to be removed and replaced including movement of one window. Approved by motion of Walt Pilat and seconded by Linda Jones Bailes. Vote to approve was unanimous

**14610 Corkwood:** Two applications were submitted after all the work had been completed.

- 1) Paint the house with approved colors and 2) install travertine. Motion to approve was made by Linda Jones Bailes and seconded by Chris Boggs. Votes to approve were cast by Pam Hazel, Chris Boggs, Scott Wilson, Linda Jones Bailes. Jim Woods and Michelle Cardenas. Walt Pilat voted no. Motion to approve carried.

**14304 Moon Flower:** Exterior window replacement. Motion to approve was made by Linda Jones Bailes and seconded by Chris Boggs. Vote to approve was unanimous

**12808 Tar Flower:** Exterior Painting with approved colors. Motion to approve was made by Walt Pilat and seconded by Scott Wilson. Vote to approve was unanimous

**12808 Tar Flower:** addition of stone to the front of home. Motion to put this application on Hold pending receipt of additional information regarding exact placement of the stone. Motion to "Hold decision" was made by Walt Pilat and seconded by Linda Jones Bailes. Vote to delay decision was unanimous

**14729 Coral Berry:** confirm fence as constructed and reviewed. Motion to confirm the fence was made by Pam Hazel and seconded by Scott Wilson. Votes to confirm were made by Pam

Hazel, Jim Woods, Chris Boggs, Scott Wilson, Michelle Cardenas and Linda Jones Bailes. Walt Pilat voted no. Motion to approve carried.

The spreadsheet was updated by the group

Due to the fact that Phil Morales has moved out of state and therefore is not available to continue on the committee, a motion to remove him from member status was made by Pam Hazel and seconded by Scott Wilson. As part of that motion, Paula Testa was recommended as Phil's replacement. Vote to remove Phil and name Paula as his replacement was unanimous.

Motion to adjourn at 6:40 was made by Pam Hazel and seconded by Chris Boggs. Agreement was unanimous.

Next Meeting will be September 14

Upper Tampa Bay Regional Library

Submitted by: Linda Jones Bailes