

Homeowners Association at Westwood Lakes, Inc.
ACC Committee Meeting Minutes
Upper Tampa Library
December 8, 2014

Meeting called to order at 6:07pm.
The meeting was properly noticed.

Attendance:

Linda Jones Bailes made a motion to designate Pam Hazel as Chairperson. Walt Pilat seconded the motion, the motion passed unanimously. Members in attendance were Linda Jones Bailes, Pam Hazel, Walt Pilat, Chris Boggs, Michelle Cardenas, Sheryl Gomes and Phillip Morales. Jill Ellis was present from Resource Property Management. Susan Rose, as HOA president, and Julie Morales, as HOA secretary were also present.

Meeting Minutes:

Review of previous meeting minutes. Walt Pilat made a motion to accept the meeting minutes, the motion was seconded by Chris Boggs, the motion carried unanimously.

Review of Outstanding Projects:

14636 Corkwood Drive – Application to paint house with color wheel approved color. Scott Wilson made a motion to approve the application, Michelle Cardenas seconded the motion, and the motion passed unanimously.

14723 Coral Berry Drive - Application to extend lanai, extend patio, and resurface pool. Walt Pilat made a motion to approve the application, Chris Boggs seconded the motion. The motion passed unanimously.

14538 Weeping Elm Drive – Application install a new roof. Linda Jones Bailes made a motion to approve the application, Scott Wilson seconded the motion. The motion passed unanimously.

14729 Coral Berry Drive –Application to install fence and an application to paint house with a color wheel approved color. Sheryl Gomes made a motion to approve the fence application with corrections as notated, Scott Wilson seconded the motion, and the motion passed unanimously. Sheryl Gomes made a motion to

approve the painting application, Chris Boggs seconded the motion, and the motion passed unanimously.

14629 Corkwood Drive – Resubmission of application to install a fence. Linda Jones Bailes made a motion to approve the application, Sheryl Gomes seconded the motion and the motion passed unanimously.

12840 Tar Flower Drive – Application to paint mailbox and door. Phillip Morales made a motion to deny the painting of the mailbox and approve the painting of the front door. Sheryl Gomes seconded the motion. The motion passed with Phillip Morales, Chris Boggs, Walt Pilat, Pam Hazel, Sheryl Gomes, and Michelle Cardenas in favor, Linda Jones Bailes opposed.

Discussion:

The spreadsheet has been updated.

Adjournment:

Linda Jones Bailes made a motion to adjourn the meeting, Phillip Morales seconded the motion; the motion passed unanimously. The meeting adjourned at 7:07pm.

Next Meeting: December 8th, 2014

Upper Tampa Library

Submitted by Julie Morales, HOA Secretary