

Homeowners Association at Westwood Lakes, Inc.
ACC Committee Meeting Minutes
Upper Tampa Library
February 9, 2015

Meeting called to order at 6:00pm.
The meeting was properly noticed.

Attendance:

Members in attendance were Linda Jones Bailes, Pam Hazel, Walt Pilat, Sheryl Gomes, Jim Woods, Chris Boggs, and Phillip Morales. Kelly Moran was present from Resource Property Management. Julie Morales as HOA secretary was also present.

Meeting Minutes:

Review of previous meeting minutes. Linda Jones Bailes made a motion to accept the meeting minutes as corrected, the motion was seconded by Pam Hazel, the motion carried unanimously.

Review of Outstanding Projects:

12520 Blazing Star Drive – Application to paint a color wheel approved color by homeowner. Linda Jones Bailes made a motion to deny the application as an unapproved color, Phillip Morales seconded the motion, and the motion passed carried with Walt Pilat opposed and Linda Jones Bailes, Pam Hazel, Sheryl Gomes, Jim Woods, Chris Boggs, and Phillip Morales. Walt Pilat made a motion to add 7508 to the approved color wheel, Jim Woods seconded the motion, the motion carried with Linda Jones Bailes and Pam Hazel opposed and Walt Pilat, Sheryl Gomes, Jim Woods, Chris Boggs, and Phillip Morales in favor. Pam hazel made a motion to approve the application, Chris Boggs seconded the motion and the motion passed unanimously.

14608 Coral Berry Drive - Application replace front door and side light. Sheryl Gomes made a motion to approve the application, Linda Jones Bailes seconded the motion. The motion passed unanimously.

12510 Leatherleaf Drive – Application to paint house with color wheel approved colors by homeowner. Linda Jones Bailes made a motion to approve the application, Chris Boggs seconded the motion. The motion passed unanimously. Application of install driveway pavers by homeowner. Walt Pilat made a motion

to deny the application and ask for more detailed information and a sample of the paver from the homeowner, Jim Woods seconded the motion. The motion passed unanimously.

12551 Leatherleaf Drive – Application to paint house with color wheel approved colors. Chris Boggs made a motion to approve the application and to add 6686 to the color wheel, Phillip Morales seconded the motion, the motion passed unanimously.

14321 Sky Flower Drive – Application install front storm door by homeowner. Pam Hazel made a motion to approve, Walt Pilat seconded the motion, the motion passed unanimously.

12702 Tar Flower Drive – Resubmittal of application to install colored shingles on enclosure. Pam hazel made a motion to approve the application after the fact, Chris Boggs seconded the motion, the motion passed unanimously.

14509 Weeping Elm Drive – Application install front door by homeowner. Pam Hazel made a motion to approve the application after the fact, Linda Jones Bailes seconded the motion, the motion passed unanimously.

12520 Deerberry Lane – Application install a fence. Phillip Morales made a motion to approve the fence as long as shadow box gates are installed, Pam Hazel seconded the motion, the motion passed unanimously.

Discussion:

The spreadsheet has been updated.

Adjournment:

Linda Jones Bailes made a motion to adjourn the meeting, Sheryl Gomes seconded the motion; the motion passed unanimously. The meeting adjourned at 6:57pm.

Next Meeting: March 9th, 2015

Upper Tampa Library

Submitted by Julie Morales, HOA Secretary