

Homeowners Association at Westwood Lakes, Inc.
ACC Committee Meeting Minutes
Farnell Middle School Library
January 13th 2014

*Approved
2-10-14*

Meeting called to order at 6:11pm.

The meeting was properly noticed.

Attendance:

Board members in attendance were Linda Jones Bailes, Michelle Cardenas, Jim Woods, Walt Pilat, and Scott Wilson. Jill Ellis was present from Resource Property Management. Pam Hazel was absent.

Meeting Minutes:

Review of previous meeting minutes. Corrections were made, Scott Wilson made a motion to accept the amended meeting minutes, the motion was seconded by Walter Pilat and carried unanimously.

Review of Outstanding Projects:

12501 Deerberry Scott Wilson made a motion to approve the application, the motion was seconded by Walter Pilat and carried unanimously.

14640 Coralberry Scott Wilson made a motion to deny the application and have it resubmitted with more information on the new roof and added outdoor kitchen. The motion was seconded by Linda Jones Bailes and carried unanimously.

12767 Westwood Lakes Walt Pilat made a motion to extend the previously approved fence staining application. Scott Wilson seconded the motion, the motion carried unanimously with Linda Jones Bailes abstaining.

Replacing windows and roofs will be tabled until the next meeting. Walt Pilat will update the project list.

Adjournment:

Walt Pilat made a motion to adjourn the meeting, Scott Wilson seconded the motion; the motion passed unanimously. The meeting adjourned at 6:55pm.

Next meeting: February 10th, 2014

Farnell Middle School Library

Submitted by Julie Morales, Secretary.