

Homeowners Association at Westwood Lakes, Inc.
ACC Committee Meeting Minutes
Upper Tampa Library
January 12, 2015

Meeting called to order at 6:04pm.
The meeting was properly noticed.

Attendance:

Members in attendance were Linda Jones Bailes, Pam Hazel, Walt Pilat, Chris Boggs, Scott Wilson, Walt Pilat, Michelle Cardenas, Sheryl Gomes, Jim Woods and Phillip Morales. Jill Ellis and Kelly Moran were present from Resource Property Management. Susan Rose as HOA president and 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, the motion was seconded by Scott Wilson, the motion carried unanimously.

Review of Outstanding Projects:

14505 Pond Cypress Way – Application to add a second story to the home. Homeowner agreed to provide a front drawing of the proposed addition. Linda Jones Bailes made a motion to approve the application pending approval from the neighbor. Scott Wilson seconded the motion, and the motion passed unanimously.

14446 Pepperpine Drive - Application to remove palm trees from front of home. Chris Boggs made a motion to approve the application, Phillip Morales seconded the motion. The motion passed unanimously.

12521 Deerberry Lane – Application to paint house with color wheel approved colors. Sheryl Gomes made a motion to approve the application, Scott Wilson seconded the motion. The motion passed unanimously.

14519 Weeping Elm Drive – Application to paint house with color wheel approved colors. Jim Woods made a motion to approve the application contingent on receiving contractor license information, Scott Wilson seconded the motion and the motion passed unanimously.

12837 Tar Flower Drive – Application to paint house with color wheel approved color. Linda Jones Bailes made a motion to approve, Jim Woods seconded the motion, the motion passed unanimously.

Discussion:

The spreadsheet has been updated.

12702 Tar Flower – Resource Property Management will send a letter regarding the roof repairs that were done.

Adjournment:

Linda Jones Bailes made a motion to adjourn the meeting, Sheryl Gomes seconded the motion; the motion passed unanimously. The meeting adjourned at 6:37pm.

Next Meeting: February 9th, 2015

Upper Tampa Library

Submitted by Julie Morales, HOA Secretary