

Homeowners Association at Westwood Lakes, Inc.
ACC Committee Meeting Minutes
Upper Tampa Library
July 14th, 2014

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

Attendance:

Board members in attendance were Pam Hazel, Linda Jones Bailes, Jim Woods, Walt Pilat, and Scott Wilson. Jill Ellis was present from Resource Property Management. Susan Rose, HOA president and board member, was also present.

Meeting Minutes:

Review of previous meeting minutes. Linda Jones Bailes made a motion to accept the corrected meeting minutes; the motion was seconded by Scott Wilson, the motion carried unanimously.

Review of Applications:

14627 Corkwood Drive – Linda Jones Bailes made a motion to approve the application for pavers to be installed on lanai, front porch, walkway and driveway pending Resource Property Management receive a county permit and that the dimensions of the driveway and flair are confirmed that the flair is enlarged at the same proportion as the driveway prior to work starting. Pam Hazel seconded the motion; Linda Jones Bailes, Pam Hazel, Jim Woods and Scott Wilson in favor and Walt Pilat opposed. The motion carried.

14264 Coral Berry Drive – Scott Wilson made a motion to approve the application for an enlarged driveway with pavers and paver walkway pending Resource Property Management receive a county permit prior to work starting. Pam Hazel seconded the motion; Linda Jones Bailes, Pam Hazel, Jim Woods and Scott Wilson were in favor and Walt Pilat opposed. The motion carried.

12915 Tar Flower Drive – Walt Pilat made a motion to table this application that has been revised for new gates and includes additional shadowbox fencing, and request a new application be sent that is clean and provides clear notes and measurements. Scott Wilson seconded the motion, the motion passed unanimously.

14808 Coral Berry Drive - Scott Wilson made a motion to approve the application to install pavers over existing front porch, Pam Hazel seconded the motion. The motion passed with Linda Jones Bailes, Pam Hazel, and Walt Pilat in favor, and Jim Woods abstaining.

12503 Loquat Way – Pam Hazel made a motion to approve the application for new pool, patio, and screen. Linda Jones Bailes seconded the motion, and the motion passed unanimously. Resource Property Management will send the homeowners a letter stating that work should not have started prior to application approval.

Discussion:

The Committee reviewed the spreadsheet of outstanding projects. Linda Jones Bailes presented several decorative mailbox options and suggested that the committee consider giving the homeowners more mailbox options.

Adjournment:

Pam Hazel made a motion to adjourn the meeting, Scott Wilson seconded the motion; the motion passed unanimously. The meeting adjourned at 7:07pm.

Next Meeting: August 11th, 2014
Upper Tampa Bay Library
Amended by Julie Morales, Secretary