

Homeowners Association at Westwood Lakes, Inc.
ACC Committee Meeting Minutes
Upper Tampa Library
June 9th, 2014

Meeting called to order at 6:03pm.
The meeting was properly noticed.

Attendance:

Board members in attendance were Pam Hazel, Linda Jones Bailes, Jim Woods, Walt Pilat, Sheryl Gomes, and Scott Wilson. 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. Walter Pilat made a motion to accept the amended meeting minutes, to include a project description for each motion, the motion was seconded by Pam Hazel, the motion carried unanimously.

Review of Outstanding Projects:

14627 Corkwood Drive – Jim Woods made a motion to table this paver installation application until the county permit and insurance information is received, Linda Jones Bailes seconded the motion, the motion carried unanimously.

14316 Moon Flower Drive – Pam Hazel made a motion to approve fence application, the motion was seconded by Scott Wilson, the motion carried unanimously.

12712 Princewood Court – Walt Pilat made a motion to approve the application to install a fence, Sheryl Gomes seconded the motion, the motion passed unanimously.

12915 Tar Flower Drive – Walt Pilat made a motion to accept the fence and gate installation, Sheryl Gomes seconded the motion. The motion passed with Linda Jones Bailes abstaining, Pam Hazel against, and Jim Woods, Sheryl Gomes, Walt Pilat, and Scott Wilson in favor.

12744 Westwood Lakes Blvd – Pam made a motion to approve the painting application pending inspection of neighboring home colors to confirm contrasting colors, Scott Wilson seconded the motion, the motion carried unanimously.

Discussion:

The Committee reviewed the spreadsheet of outstanding projects.

Adjournment:

Pam Hazel made a motion to adjourn the meeting, Scott Wilson seconded the motion; the motion passed unanimously. The meeting adjourned at 6:39pm.

Next Meeting: July 14th, 2014

Upper Tampa Bay Library

Submitted by Julie Morales, HOA Secretary