

Approved
4-14-14
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Homeowners Association at Westwood Lakes, Inc.
ACC Committee Meeting Minutes
Upper Tampa Bay Library
March 10th , 2014

Meeting called to order at 6:07pm.

The meeting was properly noticed.

Attendance:

In attendance were Pam Hazel, Sheryl Gomes, Tim Delikat, Linda Jones Bailes, Jim Woods, and Walt Pilat. Susan Rose the HOA President, Julie Morales the HOA Secretary and Jill Ellis with Resource Management were present.

Meeting Minutes:

A motion was made to approve February minutes by Tim Delikat, seconded by Jill Ellis and passed unanimously.

Review of Outstanding Projects & Applications:

Resubmission 12524 Blazing Star: Walt Pilat made a motion to approve the paperwork as resubmitted, Pam Hazel seconded the motion; the motion passed unanimously.

14304 Moon Flower Drive: Walt Pilat made a motion to approve the selected paint color, Pam Hazel seconded the motion; the motioned unanimously.

12715 Tar Flower Drive: Jim Woods made a motion to approve painting applications, Walt Pilat seconded the motion; the motion passed unanimously.

14634 Coral Berry Drive: Pam Hazel made am motion to approve application, Linda Jones Bailes seconded the motion; the motion passed unanimously.

12526 Blazing Star Drive: Walt Pilat made a motion to approve with the exception that the French drain will be extended to the street, Sheryl Gomes seconded the motion; the motion carried unanimously.

12534 Sparkleberry Lane: Pam Hazel made a motion to approve window replacement application; Jim Woods seconded the motion; the motion passed unanimously with Walt Pilat abstained.

14822 Coral Berry Drive: Pam Hazel made a motion to approve landscaping and drainage changes application, Walt Pilat seconded the motion; motion passed unanimously.

Discussion:

Walt Pilat made a motion to present new verbiage to the BOD regarding replacing window and roof, Pam Hazel seconded the motion; the motion carried unanimously.

Adjournment:

Pam Hazel made a motion to adjourn, Linda Jones Bailes seconded the motion; the motion carried unanimously. The meeting adjourned at 7:08pm.

Next meeting: April 14th, 2014
Farnell Middle School Library
Submitted by Julie Morales, Secretary.