

Homeowners Association at Westwood Lakes, Inc.
ACC Committee Meeting Minutes
Farnell Middle School Library
May 12th, 2014

Meeting called to order at 6:10pm.
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. Corrections were made, Linda Jones Bailes made a motion to accept the amended meeting minutes, the motion was seconded by Scott Wilson, the motion carried unanimously.

Review of Outstanding Projects:

12712 Princewood Court – Pam Hazel made a motion to approve the pool, on the condition that Resource Property Management gets updated insurance certificate prior to job start and Scott seconded the motion, motion carried unanimously.

14517 Corkwood Drive – Walt Pilat made a motion to deny the privacy fence, due to the fence not starting at the rear corner of the house, the motion was seconded by Pam Hazel, motion carried unanimously.

14501 Corkwood Drive – Walt Pilat made a motion to approve the hedge installation of 8 jasmine plants only, Sheryl Gomes seconded the motion, the motion carried unanimously.

14316 Moon Flower Drive – Pam Hazel made a motion to table fence application, pending a site visit, Linda Jones Bailes seconded the motion, motion carried unanimously.

14806 Coral Berry Drive – Scott Wilson made a motion to approve Palm tree removal, Sheryl Gomes seconded the motion, the motion passed unanimously.

12705 Westwood Lakes Blvd. – Sheryl Gomes made a motion to approve painting pending updated license information, Scott Wilson seconded the motion, motion passed unanimously.

12518 Loquat Way – Pam Hazel motion to approve children's' playhouse, Scott Wilson seconded the motion, motion passed unanimously.

12736 Tar Flower Drive – Scott Wilson motion to approve painting, Linda Jones Bailes seconded the motion, motion passed unanimously.

Discussion:

The Committee review the spreadsheet of outstanding projects.

Adjournment:

Linda Jones Bailes made a motion to adjourn the meeting, Scott Wilson seconded the motion; the motion passed unanimously. The meeting adjourned at 6:57pm.

Next Meeting: June 9th, 2014

Upper Tampa Bay Library

Submitted by Julie Morales, HOA Secretary