

Homeowners Association at Westwood Lakes, Inc.
ACC Committee Meeting Minutes
Upper Tampa Library
October 13th, 2014

Meeting called to order at 6:09pm.
The meeting was properly noticed.

Attendance:

Members in attendance were Linda Jones Bailes, Pam Hazel, Walt Pilat, Sheryl Gomes, Scott Wilson, Michelle Cardenas, and Jim Woods. Jill Ellis was present from Resource Property Management. Susan Rose, as HOA president and board member, and Julie Morales, as HOA secretary were also present.

Meeting Minutes:

Review of previous meeting minutes. Scott Wilson made a motion to accept the amended meeting minutes, the motion was seconded by Sheryl Gomes, the motion carried unanimously.

Review of Outstanding Projects:

14808 Coral Berry Drive – Application to install brick patio. Sheryl Gomes made a motion to approve the application, Linda Jones Bailes seconded the motion, and the motion passed unanimously.

14703 Coral Berry Drive - Application to paint house with color wheel approved color. Linda Jones Bailes made a motion to approve the application, Jim Woods seconded the motion. The motion passed unanimously.

14624 Corkwood Drive – Application to install a pergola over pool in rear of home. Walt Pilat made a motion to table the application pending questions are answered by homeowners. Sheryl Gomes seconded the motion and it passed unanimously.

14510 Corkwood Drive – Application for roof replacement. Sheryl Gomes made a motion to approve the application, Walt Pilat seconded the motion, and the motion passed unanimously.

14629 Corkwood Drive – Application to replace wood fence with white vinyl fence. Linda Jones Bailes made a motion to deny the application, based on the

diagram presented, the fence would no longer be in compliance. Pam Hazel seconded the motion, the motion passed with Linda Jones Bailes, Walt Pilat, Linda Jones Bailes, Jim Woods, Michelle Cardenas, Scott Wilson, and Susan Rose in favor and Sheryl Gomes voting against the motion.

Discussion:

Due to a lack of proper quorum at our August meeting, the committee re-voted on the motion previously made at that meeting. Linda Jones Bailes made a motion to reaffirm the following approval of the following applications:

12915 Tar Flower Drive
14324 Moon Flower Drive
14608 Fetterbush Way
14322 Sky Flower Drive

And the denial of the application of 14517 Corkwood Drive. Pam Hazel seconded the motion and the motion passed unanimously.

Linda Jones Bailes made a motion to move mailbox options forward to the Board of Directors for discussion. Michelle Cardenas seconded the motion. The motion carried with Pam Hazel, Walt Pilat, Scott Wilson, and Michelle Cardenas, and Linda Jones Bailes were in favor. Jim Woods and Sheryl Gomes opposed.

Adjournment:

Scott Wilson made a motion to adjourn the meeting, Linda Jones Bailes seconded the motion; the motion passed unanimously. The meeting adjourned at 7:00pm.

Next Meeting: November 11th, 2014
Bayanihan Arts and Events Center
Submitted by Julie Morales, HOA Secretary