

Homeowners Association at Westwood Lakes, Inc.
ACC Committee Meeting Minutes
Upper Tampa Library
September 8th, 2014

Meeting called to order at 6:08pm.
The meeting was properly noticed.

Attendance:

Members in attendance were Linda Jones Bailes, Walt Pilat, Sheryl Gomes, Scott Wilson, 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. 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:

14442 Pepperpine Drive – Application to paint house with color wheel approved color. Pam Hazel made a motion to approve the application, Scott Wilson seconded the motion. The motion passed unanimously.

12503 Deerberry Lane - Application to paint house with color wheel approved color. Linda Jones Bailes made a motion to approve the application, Scott Wilson seconded the motion. The motion passed unanimously.

12738 Westwood Lakes Blvd – Resubmittal of application to build addition to rear of home and extend deck and screen enclosure. Walt Pilat made a motion to approve, Linda Jones Bailes seconded the motion. The motion passed unanimously.

14517 Corkwood Drive – Resubmission of previously denied application to install a privacy fence. Walt Pilat made a motion to accept the application as submitted. Sheryl Gomes seconded the motion and it passed unanimously.

Discussion:

The Committee review the spreadsheet of outstanding projects. Linda Jones Bailes presented some proposed replacement mailbox alternatives. After discussion, the committee tabled the discussion until the next meeting.

Adjournment:

Scott Wilson made a motion to adjourn the meeting, Pam Hazel seconded the motion; the motion passed unanimously. The meeting adjourned at 6:59pm.

Next Meeting: October 13th, 2014

Upper Tampa Bay Library

Submitted by Julie Morales, HOA Secretary