

WESTWOOD LAKES HOA

ACC MEETING --- SEPTEMBER 14, 2015

UPPER TAMPA BAY REGIONAL LIBRARY

Meeting was called to order at 6:00pm by Kelly Moran from Resource Property Management in the absence of the Chairman. Present for the meeting were:

Michelle Cardenes Chris Boggs Jim Woods Linda Jones Bailes
Walter Pilat Paula Testa Sheryl Gomes

The meeting was properly noticed. Minutes from the previous meeting were approved by motion made by Chris Boggs and seconded by Jim Woods. Vote to approve was unanimous.

12737 Tar Flower Dr: Review of Old business application for pool with easement. Application is pending from last month. Easement not yet fully in hand. Still Pending

12707 Westwood Lakes Blvd: non-compliant installation of fence gates. Motion to deny was made by Walt Pilat and seconded by Linda Jones Bailes. Voting yes on this motion was Linda Bailes, Michelle Cardenas, Walter Pilat, Paula Testa, Jim Woods and Sheryl Gomes. Voting no was Chris Boggs. Motion to deny carried. At the request of the homeowner, the application was modified to be in compliance and a motion to approve was made by Jim Woods and seconded by Michelle Cardenas The vote to approve the modified application was unanimous.

12521 Blazing Star Rd: Paint the house with approved colors. Motion to approve was made by Walt Pilat and seconded by Chris Boggs. The vote to approve was unanimous.

12522 Blazing Star Rd: Paint the house with approved colors. Motion to approve was made by Walt Pilat and seconded by Chris Boggs. The vote to approve was unanimous.

14810 Coral Berry Dr: Application submitted to paint/stain driveway after completion of the work. Motion to approve made by Sheryl Gomes and seconded by Jim Woods. Vote to approve was unanimous.

12530 Deerberry: Fence installation with gates. Motion to deny for non-compliance was made by Walt Pilat and seconded by Linda Bailes. Vote to deny was unanimous.

12507 Loquat: Paint the home with approved colors. Motion to approve was made by Linda Bailes and seconded by Sheryl Gomes. Vote to approve was unanimous.

14321 Sky Flower: Paint the home with approved colors. Motion to approve was made by Sheryl Gomes and seconded by Jim Woods. Vote to approve was unanimous.

12808 Tar Flower: Clarification on installation of stone on front of home. Motion to approve made by Walt Pilat and seconded by Jim Woods. Vote to approve was unanimous.

12919 Tar Flower: Replacement of front door. Motion to approve made by Linda Bailes and seconded by Sheryl Gomes. Vote to approve was unanimous.

14541 Weeping Elm: Removal of tree. Motion to approve made by Sheryl Gomes and seconded by Chris Boggs. Vote to approve was unanimous.

12814 Tar Flower: Installation of pavers. Motion to approve was made by Linda Bailes and seconded by Walt Pilat. Vote to approve was unanimous.

12720 Westwood Lakes Blvd: Paint a home with approved colors. Motion to approve made by Chris Boggs and seconded by Sheryl Gomes. The vote was Linda Bailes, Walt Pilat, Chris Boggs, Michelle Cardenas, and Sheryl Gomes voted "Yes" and Paula Testa voted "no". (Member Jim Woods needed to leave the meeting at 6:30 and was therefore not available to vote.)

14327 Moon Flower: Paint the home with approved colors. Motion to approve was made by Walt Pilat and seconded by Sheryl Gomes. Vote to approve was unanimous.

12523 Blazing Star: Addition of white gutters to the home. Motion to approve was made by Walt Pilat and seconded by Chris Boggs. Vote to approve was unanimous.

A DRAFT proposal on new alternative mailboxes was handed out to the committee members for review and future discussion.

Spreadsheets were passed out and updated as appropriate

Motion to adjourn was made at 6:56 by Sheryl Gomes and seconded by Michelle Cardenas.

Next meeting is scheduled for October 12, 2015 at Upper Tampa Bay Regional Library

Submitted by Linda Jones Bailes