

Westminster Wood

Minutes Westminster Wood Board of Directors Meeting Monday, February 8, 2021

DATE OF MEETING: Monday, February 8, 2021

TIME OF MEETING: 6:32 P.M.

PLACE OF MEETING: Online

Board Members in Attendance: Monique Colwell, Jonathan Grieco, Dionne West, Glenn Heydolph and Bruce VanKirk

Class A Members: Steve Stevens, Mark & Lynne Figenschier, Folusho Ogunfiditmi, Dan McDermott,

AGENDA:

1. Reading/Approval of minutes of the previous meetings-
 - a. December 7, 2020, Motion to Approve Jonathan G, second by Glenn H. unanimous board agreement.
 - b. January 11, 2021 Motion, to Approve Dionne W. 2nd Glenn H., unanimous board agreement.
2. Discussion by Class A members:
 - a. Lynne F. noted that minutes were not showing up on website. Monique will look into the status of minutes on the website.
3. Secretary's Report - Nothing to report.
4. Treasurers Report –
 - a. Received a bill from attorney regarding the ARB issue on Lot#34. \$1,900.00.
 - b. There have been no unusable expenses.
 - c. Monique will send out a reminder regarding the Annual Dues and interest if not paid on time.
 - d. We have received 17 checks.
5. ARB Report – No report received.
 - a. Carlton Vaught submitted his resignation on 1/27 effective Feb 1st
 - b. Per the January 11th meeting Scott agreed to put up lap siding, Steve will meet with Scott and discuss this issue. All board members agreed that he must put the lap siding along with the windows to meet the minimum of what will be acceptable.

- c. There was a request to remove 3 trees, Stephanie and Bruce took a look at the trees and agreed to allow them to remove 2 of the trees.
 - d. Folusho questioned whether the garage extension on Lot#72, Mr. Bridges will match and be attached to the house. Dionne will look through folders Carlton gave her.
- 6. Landscape/Maintenance Report – Nothing to report.
- 7. Old Business –
 - a. We have requested a rendering of the plans and date of completion from Scott L. Working on getting a rendering and will be completed by April 30th. We plan to hold him accountable for what he told us he would do.
 - b. Has the issue with Brandon dry bed behind his house been resolved? Glenn will check with Brandon and let us know.
- 8. New Business –
 - a. With the resignation of Carlton Vaught, as per article 4 section C. Steve Stevens, will fill the remaining time. Motion from Bruce V. to allow Steve to take over the ARB, and to have Folusho O. to remain on the committee. 2nd Monique C. all board members agreed.
 - b. Would like to make some revisions to the current application process and approval process for ARB request!
- 9. Open Discussion - None
- 10. Next Meeting April 5, 2021
- 11. Adjournment 7:20

We are continuing to practice social distancing, thus our April 5, 2021, meeting of the board will be held via a conference call. This is in compliance with article 617.303 (2), F.S.

Dated: March 25, 2021

Monique Colwell, Secretary