



# Wexford West Homeowners Association

## Board Meeting Minutes:

<10/15/2024>

Google Meet- Virtual  
Palm Harbor, FL 34683

**Meeting Called to Order:** by <Ken and 2nd by Ken > at <7:02> p.m.

**Quorum Established:** In attendance - <Michael, Ken, Jeff, Joey, Lisa>

**Approval of Minutes:** Michael motioned to approve September minutes, Jeff 2nd

### Jeff- FINANCE/VENDOR Updates

- Reviewed the financials - Admin and CG
- Vendor Update

### Ken - Updates from Secretary

- Annual letters, proxies, plan (e-consent, Ken sent examples of Jotform) > NEED TO GO OUT BY NOV 18TH > Michael and Ken to sure up what is going out and use the mail house
- Violations Tracker
- Ken to follow up with electrician on the alt 19 lights (they were under water after Helene)
- Annual Meeting set for January 14th
  - Ken to confirm church

### Michael - Updates from President

- Following up with Duke/Sedgewick claims adjuster, CR1 center island damage to electric - signs and irrigation
  - Jeff mentioned he received something in the mail pertaining to claim and seems like we are making progress
- Hurricane Debris/Damage/Landscaping - There are close to 10 trees in the park that need to be removed, 4 already down, others with roots coming out, quote coming;
  - 'No Parking' sign out of ground; multiple 'beware of alligator' signs missing; park community sign repaired; CR fence repaired
  - Landscaping invoices; confirm invoice process in email
- Succession Planning - open, soon to be open roles, Job Descriptions
  - Ken volunteered and vote approved for VP (no other volunteers for this role)
  - Lisa volunteered and vote approved for Secretary (no other volunteers for this role)
  - Joey to continue to be member at large
  - Ed was not on meeting, but has expressed interest in President and there have been no other volunteers for that rol
  - Ken to work on succession planning with Lisa

## Wexford West HOA Meeting Minutes

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- Retention Wall - Hold - Michael to connect with Dave on possible alternate solution - Quotes Received - Engineer to assess need for wall (Updates)/Graffiti to be Painted (Completed)
- Swing Set - Hold, pending tree removal - Quotes received to replace
- Mark irrigation valves in park
- Mulch for the playground and swing set
- Organizing our Google Drive

### Open Forum:

Many thanks to all of the volunteers

Give ceremonial key to Dave for all he has done

Is there a fining committee? >> Yes, there are a few names but we haven't had to use them

Lisa email vetting process - good idea, seems to get traction, no real vote to move forward. Maybe voluntary?

**Adjournment: Meeting adjourned at <8:00 > p.m.**

**The next Board meeting will be held on <Nov 12th > at 7 p.m.**