



Wexford West Homeowners Association

Board Meeting Minutes:

December 12, 2017
Suncoast Bible Presbyterian Church
975 County Road 1, Palm Harbor, FL 34683

Meeting Called to Order: by President Bob Heal at 7:00 PM.

Quorum Established: In attendance - Bob Heal (Pres.), Roger Vaughan (Tres.), Joy Montefiore (Sec.), Steve Cybulski (MAL).

Approval of Minutes: Steve Cybulski motioned to approve the minutes of November 13, 2017, 2nd by Roger Vaughan and approved by Bob Heal.

Action Items:

1. Parking violation at 370 Harley has been resolved and 'Thank You' letter will be sent on December 13, 2017.

Community Improvement Planning:

1. Pinellas traffic calming project petitions were collected. All 27 petitions were signed by the designated homeowner with twenty-six (26) endorsements. The request nows go to the Pinellas County Public Works Board for approval. Mr. Cannon, Traffic Engineering Division, stated he believes the request will be approved and the 3-way stop sign may be installed by March 2018.
2. Eight (8) dead trees at the park have been removed. Four (4) new Florida friendly trees will be planted in 2018.
3. Phase 1 of the swing set project has been completed. Phase 2; which involves mounting the swings. installing the boarder and mulching, will be completed by mid-January. The purchase of three (3) new swing seats at \$84.00 each is approved as part of the initial swing set budget.

Information, Discussion, Updates:

1. Bob Heal will send out the agenda for the Annual Homeowners Meeting scheduled for January 16, 2018. If needed, he may call for a special meeting prior to the meeting.
2. Two (2) board positions, Vice President and Secretary, are up for nomination.
3. Emails to board members will be discussed at the next regularly scheduled board meeting.
4. The issue of the downed tree in Daventry is still on-going. Bob Heal will work with Daventry's Management Company contact to resolve this issue.

Finance Report:

1. Roger Vaughan presented the budget update.
2. The 2018 proposed budget was reviewed. Motion to approve was made by Steve Cybulski, 2nd by Roger Vaughan and approved by Bob Heal.

New Business:

1. The issue of adding leasing restrictions on rental houses was discussed. An amendment was presented at the 2017 Annual Homeowners Meeting, but it did not pass. The Board will re-address this issue. If there is sufficient concern a special meeting may be scheduled to present a new amendment.
2. Topics for discussion in 2018 to improve the park include:
 - Having a 'quarterly pack clean-up' day