



Wexford West Homeowners Association

Board Meeting Minutes:

<07/09/2024>
Google Meet-Virtual
Palm Harbor, FL 34683

Meeting Called to Order: by **<Michael and 2nd by Ken >** at **<7:08>** p.m.

Quorum Established: In attendance - **<Michael, Matt, Ken>**

Approval of Minutes: **<Ken asked to make updates per Michael email before approving>**

FINANCE/VENDOR Updates

- Matt discussed the financials of the community, including reserves, CG, etc.
- Matt says all 2024 dues finally paid.

ACTION ITEMS/Discussion/New Business

- 2 dead trees near pond, one over walking path and another near the sidewalk (approx. \$1200) to remove both, does not include stumps
 - Matt to get a 2nd bid from Happy's Tree service and Michael to confirm stump grinding
- Amy Vail , graffiti retaining wall > Ken to send message on FB
- Ken to follow up with Mike (Electrician) on the electric cable powering center island meter box on Alt 19, community sign lights not working; Michael to follow up with Duke on the same
- Shared high level updates of the cost replacement summary, more detailed analysis will be set for review during August meeting; discussion on process, timing for probable community vote on increase to dues
- Request came from Daventry to remove gator, Michael contacted FWC and it seems to have been removed
- Irrigation Valves for fountains have been flagged by our vendor around the ponds. Pictures of locations added to Drive. Sprinkler heads have also been shut off on the trail side.
- Irrigation vendor mentioned that the irrigation on center island at alt 19 isn't working, power to this location needs to be tracked. Will be corrected during next monthly appointment
- Transition plan will begin in August for Matt, to include Michael, others with interest to ensure cross awareness
- Matt, Jeff and Michael to update all banking details in August
- Joey, resident assisting currently with continuing to source quotes on swing set
- HOA software - continuing to research options, to remain paper w/limited interest in EConsent at this point

OLD BUSINESS

- Fountains have been repaired check valve and solenoid

**Wexford West HOA Meeting Minutes
Annual Meeting, January 16th, 2024**

Adjournment: Meeting adjourned at **<was cutoff at 8:07 by Google meet as Joey was discussing playground quotes>** p.m.

The next Board meeting will be held on **<July 9, 2024 > at 7 p.m.**