



# Wexford West Homeowners Association

## Board Meeting Minutes:

<06/19/2023>

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

**Meeting Called to Order:** by Ken at <7:07> p.m.

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

**Approval of Minutes:** Ken motioned to approve the minutes of 03/06/2023; 2<sup>nd</sup> by Matt and Michael, and the motion was unanimously approved.

### Action Items:

1. Finalize agreement on electric updates/repairs
2. Next park/entrances cleaning
3. Disposal of old posts from CR1 gate
4. Review of Violations Tracker

### Community Improvement Planning:

- Pond/Irrigation System, gates repaired, new locks (Complete)
- Pond/Irrigation System, covering, (Scheduling) (Ken, Michael)
- Additional 'No Parking' signs - (Michael)
- Street sweeper, county (Ken)
- Drainage retaining wall, graffiti, Matt - Cheryl, Ken, county (Ken, Matt) – Matt confirmed Cheryl says that is our responsibility but county for all others
- Duke, call, lampposts, Alt 19 entrance (Michael)
- Side walks - crossing, corner markers, retaining wall CR1 (Ken)
- Sign for Wexford Drive (Michael)
- Star Chapter, other software for annual process, violations tracking (Michael)
- Covenants, bylaws -

### Information, Discussion, Updates:

1. Lake Doctor docs changed. Also only get it via email instead of paper docs.
2. Approval of Lake Doctor
3. Approval of West Coast Irrigation (June 1 to start)
  - a. Changed our times to set for Wednesday and Mike is waiting on update about the irrigation system
  - b. Fountain not working and Mike looking for quotes from each

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### Finance Report:

1. **Matt** provided the financial update. Financial spreadsheet will be sent to Daventry.
2. Lake Doc renewal signed, improved documentation (Done)
3. West Coast irrigation signed (Done)
4. Budget Updates/Review

### New Business:

1. Fountain on South side of Wexford, Michael says pump cover is cracked
2. Michael to schedule a park clean up
3. Ken to clean up the wood posts
4. Ken to look at March notes for the 981 Cortland update

**Adjournment: Meeting adjourned at <7:53> p.m.**

**The next Board meeting will be held on <August 15th> at <7:00> p.m.**