



Wexford West Homeowners Association

Board Meeting Minutes:

6/24/2025
Google Meet - Virtual
Palm Harbor, FL 34683

Meeting Called to Order: by Lisa Lawton at 7:02 p.m.

Quorum Established: In attendance – Ed Sanborn, Lisa Lawton, Jeff Herman, Joey McNeil

Approval of Minutes: Lisa motioned to approve the May 2025 minutes from May 13, 2025; 2nd by Jeff Herman and the motion was unanimously approved.

Ed - Updates from President

- Board member resignation (Vice President), searching for a replacement. Will post in upcoming newsletter.
- Mailboxes
 - E-Consent forms will be in a new mailbox at the bulletin board in the park. Community will be notified via Facebook and upcoming Newsletter.
 - Ed will also put out a small mailbox at his house for Wexford West mail.
- Irrigation
 - CR1 entrance irrigation still not working. Ed made a motion to terminate contract with Sunrise (contract expired on May 31st, 2025); 2nd by Jeff Herman and the motion was unanimously approved.
 - Identified Elite Landscaping as a possible replacement for Sunrise. Ed will obtain an estimate for CR1 entrance irrigation repairs.
- Swing set replacement
 - Received \$5,000 quote from Project Innovations for a swing set for delivery and installation. Ed made a motion to purchase and install the swing set as well as purchasing the playground mulch needed for the swing set; 2nd by Joey McNeil and the motion was unanimously approved. Ed will confirm order with vendor and anticipated timing. Jeff will confirm cost of playground mulch.
- Tree planting – Cheryl Reed, WW homeowner, works for a nursery and reached out to the community for tree donations (via Facebook) and will organize a tree planting day. Joey will reach out to Cheryl for an update and confirm next steps.

Jeff – Updates from Treasurer

- 3 households have not paid annual dues and late fee notices were sent.
- Reviewed the financials (admin and common grounds) and vendor invoices.

Lisa - Updates from Secretary

Wexford West HOA Meeting Minutes

- June agenda sent out electronically to 46% of our WW community (sent to community members that have sent a signed e-consent).
- Newsletter ideas (open board position, e-consent forms).

Adjournment: Meeting adjourned at 8:48 p.m.

The next Board meeting will be held virtually on July 8th at 7 p.m.