



Wexford West Homeowners Association

Board Meeting Minutes:

August 10, 2021
Suncoast Bible Presbyterian Church
975 County Road 1, Palm Harbor, FL 34683

Meeting Called to Order: by President Jaclyn Sanchez at 7:08 p.m.

Quorum Established: In attendance - Jaclyn Sanchez (Pres), Steve Cybulski (V.P.), Matt Hardy (Tres.), Catie Sperber (Sec.).

Approval of Minutes: Steve Cybulski motioned to approve the minutes of June 8th, 2021; 2nd by Jaclyn Sanchez, and the motion was unanimously approved.

Community Improvement Planning:

1. Wires on top of rear entrance sign to be secured out of view.
2. Damages storm drain near lake/pond-will contact county for repairs.
3. Vendors-renewed vendor service contract with Lake Doctors Water Management.
4. Advise residents that notice damage to sprinkler heads or other items to take a picture and email to board at hoawexfordwest@gmail.com .

Information, Discussion, Updates:

1. Meeting cadence to remain at every other month.
2. Will give notice of any interim meetings to address any urgent matters/offer zoom attendance if not in public space.
3. I.T. Department: Continue to increase participation on FB page. Advise to FB group members that any questions regarding board review/approval should be emailed to the board at hoawexfordwest@gmail.com and allow 3 days for response.
4. Newsletter-discussed distributing paper copy of Newsletter to be distributed. Need to obtain updated email addresses for owners. Hope to email to homeowners the Newsletter in future in addition to putting on our website and posting to FaceBook.

Finance Report:

1. Matt Hardy provided the financial update. Financial spreadsheet will be sent to Daventry.
2. Discussed setting up pump reserve as replacement required approximately every 4-5 years and is a known expense.

New Business:

1. Violations updated with notification letters to be sent and items to be sent to attorney.
2. **COMMUNITY GARAGE SALE:** October 9, 2021. Will update on FB/Craigslist open for other suggestions where to post.

Adjournment: Meeting adjourned at 8:06 p.m.

The next Board meeting will be held on October 12, 2021 at 7:00 p.m.