## 2023 Wexford West HOA Annual Meeting Tuesday, January 24th @ 7pm EST Secretary Notes

- **1.** Meeting Call to Ordered by Ken at:
  - **a.** Motion Approved By: 7:02
  - **b.** 2nd: Steve
- 2. Agenda
  - a. Presidents Annual Update
    - i. Introductions
      - 1. Mike
      - 2. Matt
      - 3. Ken
      - 4. Steve
      - 5. Cheryl Reed- wasn't able to attend but mentioned
      - 6. Recognized outgoing board members to Jackie and Catie
        - a. Jackie was still be involve with community events
  - **b.** 2022 Review (reference notes from the agenda on the review)
    - i. HOC: Comments were made about the LiveOak being dead or alive
    - ii. HOC: Steve Noted several were damaged but we still do have some that are good (kids were damaging early on)
    - iii. HOC: Put signs back up at each end of entrance when it comes to meetings
  - **c.** 2023 Improvements, Events and More
    - i. Plenty of volunteers for tree cleanup on CR1 and more (Phil, Dan, Jeff)
    - ii. HOC: Plenty of approval for new signage on CR1
    - iii. HOC: Plenty of approval for removing old stockade fence
    - iv. HOC: Concerns mentioned over the e-proxies, especially with Daventry.v.
  - d. 2023 Budget
    - i. HOC: When Matt discussed the reasoning for the increase in budget, comments came up about major costs (infrastructure) and what those specifically are—(pump, playground, fence on CR1, sprinklers, etc.)
    - ii. HOC (Bob) No \$\$ in reserves for signs
    - iii. HOC: Others followed and agree for the most part that increases in fees are ok. Comments also made about amending bylaws in the past, but failed (don't know how that tied into budget)...see below
    - iv. HOC: Comments made about needing to update the covenants, not the bylaws (BUT thats only if threshold needs to be raised more than 3%)

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- 3. Open Forum/Public Comments
  - a. Mike stressed the importance of being involved and coming to our meetings
  - b. Blocked Sidewalks- will address on an individual basis
  - **c.** Commercial Vehicles- will address on individual basis
  - **d.** Slowing down traffic on Wexford Leas
    - i. Suggestions include:
      - 1. Speed monitoring devices offered by Pinellas county
      - 2. Asking Pinellas county sheriff deputy to help monitor for speed and stop sign runs
      - 3. Lowering speed limit from 25 to 15
      - 4. Invest in speed monitoring equipment ourselves (flashing speed limit signs)
  - **e.** Trash should be in bins
  - **f.** Yard Clean Up? Volunteers to help yards in need for homeowners not physically able?
  - **g.** HOC (Bob): Had concerns about "investigation" and what he reported last year...Mike put that to bed. Bob was concern
  - h. HOC: Concern about the vehicle wrapped in business advertising
  - i. HOC: Garbage can in middle of grass on Wexford Leas
  - **j.** HOC: Suggestion to keep some complaints on our website. Easily put a form and it comes from anonymous
  - **k.** HOC: Norine mentioned street lights are being protruded and blocking the light. What can we do
  - I. HOC: Bob- concerned that we are voting about the board members. Lets circle back on how the vote was reached for the new board members. Mike addressed that it was on the board, website and Facebook.
  - m. HOC: Speed study would need to require 35 mph or over. Curious to know if they can waive. Matt reiterated that we cannot do that because there are no speed bumps.
  - n. HOC: Block Party/ Neighborhood Lunch
  - o. HOC: AWARENESS: Police were called because of a huge fight in our neighborhood. (this happened last Sunday)