



Wexford West Homeowners Association

Board Meeting Minutes:

February 9, 2021

Suncoast Bible Presbyterian Church

975 County Road 1, Palm Harbor, FL 34683

Meeting Called to Order: by Jaclyn Sanchez at 7:00 p.m.

Quorum Established: In attendance – Jaclyn Sanchez, Steve Cybulski, Matt Hardy, Catie Sperber, Cheryl Reed.

Approval of Minutes: Catie Sperber motioned to approve the minutes of January 12, 2021; 2nd by Matt Hardy and the motion was unanimously approved.

Action Items:

1. Approval of board resignations and approval of interim board member assignments. Jaclyn Sanchez (Pres.), Steve Cybulski (V.P.), Matt Hardy (Tres.), Catie Sperber (Sec.), Cheryl Reed (MAL). Steve Cybulski motioned to approve; 2nd by Matt Hardy and the motion was unanimously approved.
2. Fallen tree at South Pond area has been removed.
3. Missing Fence panel on CR1 has been replaced.

Community Improvement Planning:

1. A volunteer will remove/cap non functioning lights on top of sign at Alt 19 entrance.
2. Steve Cybulski volunteered to clean signs and entrances.
3. Getting estimate to remove/cut back downed tree at North pond.
4. Tabled: grinding of stumps and flood lights on Alt 19.

Information, Discussion, Updates:

1. Meeting Cadence Update: HOA meetings will return to every other month, beginning April 13, 2021. Steve Cybulski motioned to approve; 2nd by Catie Sperber and motion was unanimously approved.
2. I.T. Department Update: Participation in FB membership and electronic communications is increasing. Newsletter will be posted on website and FB. Notify of dues will be posted on FB and website. Jaclyn will review FB group requests against address as invites did not get questions to join.
3. Newsletter: Continue to send once every two months. Requested discussion topics.

Finance Report:

1. Matt Hardy provided the financial update. Financial spreadsheet will be sent to Daventry.
2. Invoice for lake maintenance pending review.
3. Yearly Dues: 28 outstanding residents dues. These homeowners will be fined a \$15 late fee and if payment is not received, will be forwarded to attorney.

New Business:

1. Community Committees: Will request volunteers to be in charge of different events in community. GARAGE SALE: Most likely to be held in October. PARK CLEAN UP: Quarterly. COMMUNITY GATHERINGS: Family events for holidays, etc.
2. Welcome Letter/Goodie Bag: Catie will purchase goodies, bags. Get copies of letter/R&R. Cheryl offered to deliver to new neighbors upon their moving in.

Adjournment: Meeting adjourned at 7:57 p.m.

The next Board meeting will be held on April 13, 2021 at 7:00 p.m.