



Wexford West Homeowners Association

Board Meeting Minutes:

5/13/2025
Google Meet - Virtual
Palm Harbor, FL 34683

Meeting Called to Order: by Lisa Lawton at 7:01 p.m.

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

Approval of Minutes: Lisa motioned to approve the April 2025 minutes from April 1, 2025; 2nd by Joey McNeil and the motion was unanimously approved.

Ed - Updates from President

- Board member resignation (Vice President), searching for a replacement.
- CR1 Electrical Work
 - Reimbursement check was received for electrical work on the CR1 entrance.
- Daventry Follow-Up
 - Picnic table was purchased and placed outside of the Daventry entrance in park.
- Irrigation
 - Battery operated irrigation timer installed in Alt 19 entrance in the median area.
 - CR1 entrance irrigation not working.
 - Median shrubs did not survive the last hurricane with the saltwater invasion. Will need to be replaced.
 - Contract with Westcoast/Sunrise expiring on May 31st, 2025
 - Bidding out to additional vendors with no monthly fees (Nightowl)
- Insurance Coverage
 - Reviewed current coverage; potential to increase medical coverage.
- Board admin session
 - Working meeting to review roles and responsibilities. Review and access google drive.
 - Session will take place on Wed, May 28th.

Joey – Updates from Member at Large

- Swing set replacement
 - Reviewed bids from three vendors; made a selection based on quality and cost and the vendor selected no longer doing installation.
 - Starting search over for new vendors.

Jeff – Updates from Treasurer

- 3% of households have not paid annual dues and late fee notices are being sent out.

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- Reviewed the financials (admin and common grounds) and vendor invoices.

Lisa - Updates from Secretary

- May agenda sent out electronically to 46% of our WW community.
- Newsletter
 - Amy Matthews' HOA newsletter was emailed and posted on community board. A huge thank you to Amy for bringing this back to life!

Resident Discussion

- Tree planting – Cheryl Reed, WW homeowner, works for a nursery and discussed possible tree replacement in park. Discussed reaching out to the community for donations and then a tree planting day.

Adjournment: Meeting adjourned at 8:26 p.m.

The next Board meeting will be held virtually on June 24 at 7 p.m.