

HOMEOWNERS ASSOCIATION AT WESTWOOD LAKES
Board of Directors Meeting Minutes
Tuesday January 14, 2003
Farnell Middle School 7:00pm

1. Meeting was called to order at 7:02pm by President Jerry Riddle
2. Roll Call established the following Board Members present: Jerry Riddle, Frank Marino, Frank Credendino, Greg Gelyon (later), Dave Gursky, Jeff Novell, Adam Kemp and Chuck Fuller. Jason Fox absent.
26 Homeowners present.
3. **Motioned by Adam Kemp/seconded by Frank Marino and carried unopposed that the reading of the minutes be waived and approved as read**
4. **By motion Dave Gursky/seconded by Frank Credendino to accept recommendations made by the Hearing Committee relative to the two hearings held prior to this meeting.** Case 1. That the fence be modified in 90 days to “shadowbox” style and fine is waived. Failure to comply within the 90-day timeframe would reinstate the fine at \$100 and the fence would be removed.
2. That the \$100 fine be reduced to \$25 upon receipt of valid documentation certifying the date of collection of the vehicle by donation center as within time of fining/or vehicle registration papers, be delivered to the Management Company’s office the next day. Failure to comply would reinstate the fine to \$100. **Motion carried unopposed (Jeff Novell abstaining).**
5. It was deemed appropriate that the County Water Meter Agreement presented to the Board for consideration be reviewed by Association’s attorney prior to signing and acceptance by Board.

Frank Marino made a motion to adjourn to adjourn at 7:55pm

Minutes prepared by: Leigh Slement January 31st, 2003.