

HOMEOWNERS ASSOCIATION AT WESTWOOD LAKES
Board of Directors Meeting Minutes
Tuesday February 11, 2003
Farnell Middle School 7:00pm

1. Meeting was called to order at 7:06pm by Vice President Frank Credendino
2. Committee Reports : Landscape/Lakes Committee by Berney Embden
Awaiting dollar figure from JT for removal of cattails in all lakes;
Architectoral Control Committee by Pam Hazel
Introduced herself as new Chair for this committee
3. Roll Call established the following Board Members present: Frank Marino, Frank Credendino, Greg Gelyon, Dave Gursky, Adam Kemp, Jason Fox and Chuck Fuller. Jerry Riddle absent with apologies and Jeff Novell absent.
24 Homeowners present.
4. Frank Credendino introduced guests Deputy Larry Flynn and his soon to be successor Deputy Dale Russell. Both Community Officers answered questions relative to street parking, gopeds, sidewalks, city police vehicles and knox key for gated Sawgrass.
5. **Motioned by Frank Marino/seconded by Jason Fox and carried unopposed that the reading of the previous meeting minutes be waived and be approved as read.**
6. Old Business: Water Meter Agreement
Tabled until revised agreement received
7. New Business: Portable Basket Ball Hoops
The Board moved that both the Compliance & AC Committees draft a recommendation on this topic for Boards review at next meeting.
8. New Business: Website Advertising Structure
Tabled
9. New Business: Sawgrass Remotes
Motioned by Jason Fox/seconded by David Gursky that Sawgrass homeowners are to pay \$50 if item is lost or destroyed; \$30 replacement fee for faulty item returned ; and free of charge to new homeowners...motion carried unopposed.
10. New Business: Mankin Attorney Fees x 2 homeowners
As the Boards obligation is to enforce the rules unilaterally consideration of waiving attorney fees incurred by the Association is not negotiable and amounts are to be recovered from the homeowners responsible.
11. New Business: Fence Amendment Drive by Kathy Wachala
Tabled for Boards review of amendment text
12. New Business: Fountains
Chuck Fuller presented investigations and submitted to Landscaping Committee who were also working on a proposal.

Motion to adjourn by Adam Kemp at 8:40pm

Minutes prepared by: Leigh Slement February 28, 2003.