

HOMEOWNERS ASSOCIATION AT WESTWOOD LAKES

Board of Directors Meeting Minutes Tuesday July 8th, 2003

Mary Bryant Elementary/Farnell Middle School Library 7:00pm

1. Prior to the formal BOD Meeting, an informal open session was initiated to enable Homeowner discussions, questions and inputs. The initial focus was on the status and plans for modifications to the park/common area between Coral Berry and Tar Flower. After extensive dialog on the subject, the Homeowners were asked by Jerry Riddle if they supported further investigation. Twenty of the 22 Members present voted to drop the matter. The need for traffic calming action (agenda item) was addressed. The Board will consider 4hrs/week of random radar speed enforcement by the Sheriff's Dept @ \$27/hr.
2. After completion of the homeowner discussions, the Board relayed landscaping concerns to Raymow Enterprises representatives Patrick Brockus and Rusty.
3. The Meeting was called to order at 8:12pm by President Jerry Riddle.
4. Roll call established a quorum of the Board; Present: Jerry Riddle, Frank Credendino, Frank Marino, Chuck Fuller, Dave Gursky, Adam Kemp, Bob Capuro and Bernie Embden. Absent with notice and apologies Greg Gelyon. 22 Homeowners present.
5. **Motion by Frank Credendino/seconded by Dave Gursky and carried unopposed that the reading of the June 10th minutes be waived and be approved as prepared.**
6. Two "old business" agenda items (Fountains & Website advertising) were deleted from the agenda until such time that these items warranted further consideration by the Board.
7. Old Business: Special Lighting District Petition, Tabled until next meeting when information from TECO is received
8. Old Business: Grant for Trees
Tabled pending receipt of additional information to determine if the assets could be incorporated with the front area improvement project of 10 or 11 x palm tree clusters along Nine Eagles Drive.
According to the County Forester we will be permitted to remove undergrowth and brush but the existing pines and palmettos must remain. The landscaping committee is attempting to get the County to fund the clearing costs. Detailed plans shall be ready for presentation to Board at the next meeting.
9. Other Landscaping Matters
Raymow: It was agreed that Raymow should receive a formal letter identifying deficiencies.
Christie Tree Replacement Bid: Price provided by Gerry Christie was questioned as it appeared to be high – competitive bids will be sought.

Raymow: Raymow will install annuals under the notice boards in order to add color and preserve footers (\$290 for 108 plantings);

10. New Business: Pond Maintenance & Littoral Shelf Plantings:
By recommendation and motion by Bernie Embden/seconded by Adam Kemp and carried unanimously: to accept Tru Green bid as follows:
To remove all debris from Lake #1 through Lake #8 once per month @ \$200/month with a first month nonrecurring charge in the amount of \$250. Furthermore, for the sum of \$1250 (for 50hours @ \$25/hr) clean up of Lake #1 (left-hand side of entrance to WWL) to include removal of surface algae, torpedo grass and other nuisance vegetation including costs of removal.

Stuart Berney will work with Leigh, Aquagenix and Ecological Systems regarding Littoral Shelf Plantings. The project shall be treated as urgent because SWFMD inspection will take place in September. The Westwood Lakes Blvd visible lakes are assigned highest priority.

10. New Business: East Hampton Development behind Pepperpine homes:
Draft letter prepared by Leigh to be reviewed/revise by Bob Capuro and sent to relevant parties. The developer's alleged renege to not install 6ft shadowbox fence and required buffer may be against County Code requirements. Leigh will phone the developer and ascertain status prior to transmitting a letter.
11. **Motion to adjourn made by Chuck Fuller/seconded by Adam Kemp**
Meeting adjourned at 9:32pm

Minutes prepared by Leigh Slement July 21, 2003