

West Hampton Home Owners Association, Inc.
Board of Directors Meeting
June 25, 2020
14112 Lincolnshire Ct
6:30 PM

DRAFT AGENDA

- I. CALL TO ORDER
- II. PREVIOUS MEETING(S) MINUTES – May 28, 2020
- III. HOA MEMBER SPEAKING OPPORTUNITY
 - A. HOA member speaking on agenda items only.
- IV. CELEBRATING ACHIEVEMENTS
 - A. FROYO Truck – Friday June 26th 530pm to 730pm - Homeowner recommendation – Community event.
- V. MANAGEMENT REPORT (IF ANY) – Resource Property Manager
- VI. FINING AND APPEALS REPORT (IF ANY) – Resource Property manager
- VII. LEGAL ITEMS/REPORT (IF ANY) – (5 items outstanding) Resource Property Manager
- VIII. COMMITTEE REPORTS/DISCUSSIONS (IF ANY)
 - A. ACB Committee – Devon Polo, Stephen Rideout New ACB Chair
 - B. FINING & APPEALS Committee – Paul Foreman
 - C. WELCOME Committee – Carolyn Remol
 - D. SOCIAL Committee – Denise Peters
 - E. SAFETY & SECURITY Committee – Meenak Chairman
 - F. RE-CERTIFICATION of committee chairs and members
- IX. OLD BUSINESS
 - A. Back to school event August 1st – Denise Peters
 - B. SSL cert for website (approved) Renee & John & Kevin
 - C. Website backup (approved) Renee & John & Kevin
 - D. Gate pavers cleaned when landscaping completed (approved)
 - E. Framingham pine tree removal (approved) Completed?
 - F. Davey broken bench – parts ordered
 - G. Do not feed alligator signs – approved
 - H. Possible Hillsborough County GRANT funds available for landscaping/irrigation.
 - I. Adopt a pond program – mosquito fish program – Caroline
 - J. Improve clarity of gate cameras for identification purposes – Renee
 - K. Estimates for possible installation of wood “bullards” conservation area (prevent off road vehicles from entering WH easement)
 - L. Entry gate project – punch list Cornerstone
 - 1. Westhampton resin cast replacement - cracked 3/23
 - 2. Installation of DS plaque
 - 3. Landscaping (Davey, Fieldstone, Millennium, ASI quotes – REVIEW quotes in new business.

- M. Covenant Changes – proceed to member vote after COVID 19 restrictions lifted
 - 1. Nuisance Clause(s) - approved
 - 2. Irrigation Correction – approved
 - 3. Wetland/Upland/Conservation maintenance – approved
 - 4. Visibility/Section 18 – approved
 - 5. Removal of Nominating Committee – approved

- X. NEW BUSINESS
 - A. WH HOA Website update – Kevin
 - B. Meeting participation Policy – Caroline
 - C. Review hardscape brick paver quotes for gate enhancement (Suncoast, Premier) – Marty
 - D. Review landscaping/paver bids for WH gate, Monument at Racetrack, Median & Racetrack entrance (WH & Shared) – Marty & Devon (Davey, Fieldstone, Millennium, ASI)
 - E. Review landscaping maintenance contract bids (WH & Shared) – Marty & Devon (Davey, Fieldstone, Millennium, ASI)
 - F. WH & Shared 2021 budget preparations due August BOD meeting
 - G. SHARED sidewalk repair estimates needed for budget purposes.
 - H. RESERVE STUDIES – WH and SHARED
 - I. Message board – possible water intrusion, musty and LED lights are not bright enough to illuminate sign at night.
 - J. Framingham Culvert concrete repairs – estimates needed
 - K. Storm drains need to be cleaned out - estimates needed
 - L. 12828 Castlemaine – Street Tree diseased, removal and replacement recommended
 - M. PHASE 3 – 12907 Castlemaine
 - N. Cleaning of signs throughout neighborhood, street signs, stop signs, etc.
- XI. HOA MEMBER DISCUSSION
 - A. Opportunity to recommend future agenda items
- XII. NEXT BOD MEETING July 23, 2020. Location TBD
- XIII. ADJORN MEETING