

West Hampton Home Owners Association, Inc.
Board of Directors Meeting
January 28, 2021
14112 Lincolnshire Ct
6:30pm

Register in advance for this meeting:

https://zoom.us/meeting/register/tJAsd-6opzpjHdJqT_q7oPZHa7VXA9KZAsty

After registering, you will receive a confirmation email containing information about joining the meeting.

AGENDA

- I. CALL TO ORDER
- II. PREVIOUS MEETING(S) MINUTES – November 12, 2020 (No meeting in December)
- III. HOA MEMBER SPEAKING OPPORTUNITY
 - A. HOA member speaking on agenda items only.
- IV. MANAGEMENT REPORT (IF ANY) – Resource Property Manager
- V. FINING AND APPEALS REPORT (IF ANY) – Resource Property manager
- VI. LEGAL ITEMS/REPORT (IF ANY) – Resource Property Manager
- VII. COMMITTEE REPORTS/DISCUSSIONS (IF ANY)
 - A. ACB Committee – Stephen Rideout
 - 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 if needed.
- VIII. OLD BUSINESS
 - A. SHARED BUDGET 2021 Resolution
 - B. Carriage light restorations
 - C. Fence extension for both sides of entry gate
 - D. Complete beautification project – dead end Castlemaine – vinyl fence (white or tan) to cover wooden fence.
 - E. Pinellas/Hillsborough County requires access to WH easement – NO TRESPASSING signs need to be installed
 - F. Framingham culvert repairs – received 2 quotes – review recommendation from engineer.
 - G. HOA common area boundary surveys – identify permanent markers for reference. Confirmation of scheduling/completed.
 - H. Millennium – Completion of landscape project at gate. Few items outstanding.
 - I. Reptron roadway lines – Hillsborough County Maintenance # SR406644
 - J. Homeowner HOA newsletter - WH FAQ's – Caroline - Complete

- K. Covenant Changes – proceed to member vote after COVID 19 restrictions lifted
(INCLUDE IN ANNUAL MEETING MAILER)
 - 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

- IX. NEW BUSINESS
 - A. Millennium – treatment of ant mounds. 1. SH to WH gate. 2. Racetrack to SH 2nd entrance.
 - B. Addition of up lighting to new landscape at gate.
 - C. Call box issue – causes, repair, prevention. Owners purchase remotes.
 - D. WH entry camera view/improve lighting
 - E. Vehicles exiting thru the entrance gate while open.
 - F. SH workshop – shared landscape. 1. around tot lot. 2. Racetrack monument and medians.
 - G. SH workshop – 2022 budget
 - H. All Weather tree – trim tree branches/Framingham creek/culvert
 - I. Standing water/curbing repair Stanwyck
 - J. County – HOA street tree letters
 - K. Garage sale – Spring – partner with SH or Westchase dates. Safety committee, community assistance, owners with golf carts at stop signs.
 - L. Set annual meeting timeline/notices/date.
 - M. Community event – Spring/Easter April 4th

- X. HOA MEMBER DISCUSSION
 - A. Opportunity to recommend future agenda items
- XI. NEXT BOD MEETING: February 25, 2021
- XII. ADJORN MEETING