

West Hampton Home Owners Association, Inc.
Special Meeting Called of the Board of Directors, May 27, 2021, 6:15 pm
Board of Directors Meeting, May 27, 2021, 6:30 pm
14114 Lincolnshire Ct
RPM hosting by ZOOM

Register in advance for this meeting:

https://zoom.us/join/zoom/register/tJAsd-6opzpjHdJqT_q70PZHa7VXA9KZAsty

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

SPECIAL MEETING OF THE BOARD AGENDA

- I. CALL TO ORDER
- II. HOA MEMBER SPEAKING OPPORTUNITY
 - A. HOA member speaking on agenda item only
- III. NEW BUSINESS
 - A. COMMUNITY EVENTS & REQUEST FOR WATERSLIDE PARTY PETITION
- IV. OLD BUSINESS
 - A. Board meeting held on May 3, 2021 provided resolution to special meeting petition request. The HOA and Social committee chair Denise Peters will host a waterslide party on Saturday May 29, 2021.
- V. NEXT BOD MEETING: MAY 27, 2021, 6:30PM
- VI. ADJOURN MEETING

BOARD MEETING AGENDA

- I. CALL TO ORDER
- II. PREVIOUS MEETING(S) MINUTES – April 22, 2021 and May 3, 2021.
- III. HOA MEMBER SPEAKING OPPORTUNITY
 - A. HOA member speaking on agenda items only.
- IV. MANAGEMENT REPORT (IF ANY) – Resource Property Manager
 - A. Introduction of New WH RPM 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 – meeting held May 25, 2021
 - 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

VIII. OLD BUSINESS

- A. Hillsborough County Public Utilities is in the process of replacing the aging wastewater (sewer) pipe that runs through the wetland area between the cul-de-sacs of Framingham Court in the West Hampton community and Waterville Circle in the Hampton Chase community. This project will improve service reliability for customers in the area. ***HOA members notified by email from RPM.***
- B. County – HOA street trees – update from HC Natural Resources on site visit. HOA receive letter(s) to install street tree(s)? Global permit applied for?
- C. Fence extension for both sides of entry gate – Timeline?
- D. Complete beautification project – dead end Castlemaine – vinyl fence to hide wooden fence. Timeline?
- E. Framingham culvert repairs – Timeline?
- F. Standing water street repair – Stanwyck – tabled until after Framingham culvert repair
- G. Covenant Changes – proceed to member vote
(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
- H. Post HOA Code of Conduct – adopted by BOD members – without signatures.

IX. NEW BUSINESS

- A. Millennium – quote to install sod, prevent erosion 1.) Right side leading to WH gate entry landscaped area 2.) Right side leading to WH gate exit - end of HO lot to creek.
- B. Millennium – Marty to address certain mowing and edging issues during routine maintenance.
- C. Castlemaine - Children playing sign repair – struck by trailer.
- D. Website calendar issues.
- E. Update gate photos on website.
- F. SH Workshop – 2022 SHARED Budget – Tabled
- G. SH workshop – shared landscape. 1. around tot lot. 2. Racetrack monument and medians. Tabled.
- H. SH Workshop – Review of Shared Agreement. Tabled

X. HOA MEMBER DISCUSSION

- A. Opportunity to recommend future agenda items

XI. NEXT BOD MEETING: June 24, 2021, by ZOOM or at Maureen B Guazza Library if room reservation restrictions are lifted.

XII. ADJORN MEETING

