

West Hampton Home Owners Association, Inc.
Board of Directors Meeting, June 24, 2021, 6:30 pm

**14112 Lincolnshire Court or
via ZOOM**

Join Zoom Meeting

<https://zoom.us/j/94107091976?pwd=M2tiL0kyZXU4REo3RGJhaHUrazFiUT09>

Meeting ID: 941 0709 1976

Passcode: 826352

One tap mobile

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+16465588656,,94107091976# US (New York)

BOARD MEETING AGENDA

- I. CALL TO ORDER
- II. PREVIOUS MEETING(S) MINUTES – May 27, 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 June 22, 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. 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? Homeowners notified, selection of STREET tree to be installed?
 - B. Fence extension for both sides of entry gate – Timeline Update?
 - C. Complete beautification project – dead end Castlemaine – vinyl fence to hide wooden fence. Timeline Update?
 - D. Framingham culvert repairs – COMPLETE - Inspection needed? Review final invoice.
 - E. Standing water street repair – Stanwyck – tabled until after Framingham culvert repair
 - F. 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
- G. Post HOA Code of Conduct – adopted by BOD members – without signatures.
- H. Website calendar issues – Kevin - COMPLETE, items can be posted to calendar once again.

IX. NEW BUSINESS

- A. Selection of director with a three (3) year BOD term
- B. All Weather Tree – address any upcoming maintenance needed for conservation areas.
- C. Patriotic Displays – select date for installation of patriotic displays at gate entry and parkway light poles. Volunteers needed.
- D. Millennium – June – 2nd QTR change out of annual plants due. Monument sign, median endcaps at Racetrack; WH entry gate. Suggest red and white.
- E. Update gate photos on website.
- F. SH Workshop – 2022 SHARED Budget – John
- G. SH workshop – shared landscape. 1. around tot lot. 2. Racetrack monument and medians.
- H. SH Workshop – Review of Shared Agreement. Tabled

X. HOA MEMBER DISCUSSION

- A. Opportunity to recommend future agenda items

XI. NEXT BOD MEETING: July 23, 2021, by ZOOM or at Maureen B Guazza Library if room reservation restrictions are lifted.

XII. ADJORN MEETING