West Hampton Home Owners Association, Inc. Board of Directors Meeting April 28, 2022 7:00pm Maureen B Gauzza Library, 11211 Countryway Blvd

- I. CALL TO ORDER
- II. PREVIOUS MEETING(S) MINUTES March 2022
- III. HOA MEMBER SPEAKING OPPORTUNITY
 - A. HOA member speaking on agenda items only.
- IV. MANAGEMENT REPORT (IF ANY) Resource Property Manager
- 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 April 2022
 - B. FINING & APPEALS Committee Paul Foreman
 - C. WELCOME Committee Carolyn Remol
 - D. SOCIAL Committee Denise Peters next HOA event Waterslide Party
 - E. SAFETY & SECURITY Committee Meenak Chairman
 - F. RE-CERTIFICATION of committee chairs and members

VIII. OLD BUSINESS

- A. SWFMD Maintenance Plan permit renewal.
- B. Storm Drain replacement covers.
- C. Debris removal Castlemaine wetland.
- D. Millennium performance review.
- E. WH HOA Private Property/Trespass sign installation.
- F. WH HOA McCormick entrance, organize volunteer cleanup, schedule date.
- G. Crosswalk striping of Reptron/Stanwyck, Stanwyck/Castlemaine, Castlemaine/Lincolnshire.
- H. All Weather Tree Framingham Pine Tree removal scheduled 4/5.
- I. Covenant Changes included in annual meeting packet. If approved, send to legal for inclusion in covenants.
 - 1. Nuisance Clause(s) approved
 - 2. Irrigation Correction approved
 - 3. Wetland/Upland/Conservation maintenance approved
 - 4. Visibility/Section 18 approved

IX. NEW BUSINESS

A. WH HOA McCormick – McConnie fence quote.

X. HOA MEMBER DISCUSSION

- A. Opportunity to recommend future agenda items
- XI. NEXT BOD MEETING: May 26, 2022, location TBD.
- XII. ADJORN MEETING