

West Hampton Home Owners Association, Inc.
Board of Directors Meeting August 23, 2022 6:30pm
Maureen B Gauzza Library, 11211 Countryway Blvd

- I. CALL TO ORDER
- II. PREVIOUS MEETING(S) MINUTES – JUNE 2022
- 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
 - A. Tract A – playground mulch – SH shared
- VII. COMMITTEE REPORTS/DISCUSSIONS (IF ANY)
 - A. ACB Committee – Stephen Rideout – June, July 2022
 - B. FINING & APPEALS Committee – Paul Foreman
 - C. WELCOME Committee – need to appoint
 - D. SOCIAL Committee – Denise Peters/Dave Naymick - Fall Fest. Holiday Hayride
 - E. SAFETY & SECURITY Committee – Meenak Chairman
 - F. RE-CERTIFICATION of committee chairs and members
- VIII. OLD BUSINESS
 - A. SWFWMD Storm water Drainage permit. Pending CES engineering
 - B. Storm Drain replacement covers. Pending CES Engineering – project approved, waiting to be scheduled.
 - C. Millennium performance review. Monthly update. Pest Control (ant mounds), fertilizer, mowing/edging near pond(s) water line. Still having mowing issues - items brought forth from homeowners.
 - D. WH HOA Private Property/Trespass sign installation. Signs ordered – Pending.
 - E. Crosswalk striping of Repton/Stanywyck, Stanywyck/Castlemaine, Castlemaine/Lincolnshire. RPM will contact vendor DMI Driveway Maintenance for site visit and quote. Each intersection does not have uniform configuration with sidewalks.
 - F. Sidewalks – community assessment completed May 1st. RPM to schedule site visit with vendor PLM, Parking Lot Maintenance for follow up and quote.
 - G. Designation of officers – director with three year term
 - H. 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. Budget Workshop Meeting – WH, WH/SH shared agreement
- B. HOA Insurance renewals – signed, due 9/1.
- C. Review camera angles/clarity at entry/exit gate. Safety & Security.
- D. Gulf Coast review blockage of finger by tot lot – torpedo grass needs to be cleared out.
- E. Pine Straw bike path – replace with sod, eliminate added expense of maintenance with the pine straw.
- F. Street Tree Trimming – review assessment. Need additional quote other than Stafford Tree.
- G. Street Signs – Street name signs fading, AIO (All In One Services to perform site visit)
- H. Fall garage sale – October 1st

X. HOA MEMBER DISCUSSION

- A. Opportunity to recommend future agenda items

XI. NEXT BOD MEETING: September 2022, Maureen B Gauzza Library

XII. ADJORN MEETING