

WESTCHESTER COUNTRY CLUB HOA
BOARD OF DIRECTORS MEETING

Minutes

Monday January 18, 2021
Starlight Cove Pool Pavilion

Board Members Present:

Marcus Warner, President; Christine Luddy, Vice-President; Cheryl Edwards, Treasure; Beth Bohon, Secretary; Bruce Fong, Director; Stephen Kogler; Property Manager

Call to Order

Meeting called to order by President Marcus Warner @ 7:12PM

Roll Call

All Present

Proof of Meeting Notice

Proof present by Cheryl Edwards

Reading of the Minutes

November 23, 2020 Budget Workshop

Marcus motioned to waive reading and approve November 23, 2020 minutes.

Chris 2nd motion; Passed all in favor

Treasure's Report

Treasure's report given by Cheryl.

Old Business

Review and discuss proposal for aeration fountains for drainage lakes - tabled

New Business

Review and vote proposals for community flag; Tabled

Review and vote proposals for lettering entrance sign; Marcus motioned to approve Fast Signs Proposal

Chris 2nd motion; passed all in favor

Review and vote proposals for repair of sidewalks; Cheryl motioned to approve APlus w/\$11,500 cap

Beth 2nd motion; passed all in favor

Review and vote proposals to replace pool building gutters; Cheryl motioned to approve Coral Gutters

Beth 2nd motion; passed all in favor

Review and vote KBR annual collections agreement; Marcus motioned to approve

Beth 2nd motion; passed all in favor

Review and discuss changing ACC requirements for roof tiles – Tabled

Review and vote 2021 All Season's Annual Contract; Cheryl motioned to approve

Beth 2nd motion; passed all in favor

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Administrative Business

- a) Vote and approve Special Assessments for unit owners under fine and forced maintenance
#1697771(2)
#1697108 #169-8518; On hold owner has opportunity to correct violations by
#1697548 date of fining meeting, owner advised.
#1697690
#1697836(4)
Cheryl 2nd the motion; passed all in favor
- b) Referral of Unit Owners to Fining Committee Hearings February 10, 2021
Account # 169-7690 (2) Account # 169-7852
Account # 169-7069 Account # 184-8119
Account # 169-7771 (3) Account # 169-8589
Account # 169-7085 Account # 175-2632
Account # 169-7108
Cheryl motioned; Beth 2nd; passed all in favor

Adjournment

Marcus motioned to close the meeting; Chris 2nd motion; passed all in favor
Meeting adjourned @ 8:45PM

Minutes approved: _____
Date:

Beth Bohon; Secretary: _____
Signature: