

WESTCHESTER COUNTRY CLUB HOA
BOARD OF DIRECTORS MEETING
JANUARY 23, 2019 7:30 PM

AGENDA

CALL TO ORDER

ROLL CALL

MANAGEMENT COMPANY REPORT

- Architectural Control Report - 7
- Violations Report
 - Friendly First Notices Issued = 48
 - Second Notices Issued = 26
 - Fines Posted to Ledger = 5
- United K9 Report - Tow Stickers = 22

COMMITTEE REPORTS

- **ARC Committee - Vote on ARC House Paint Colors and Trim Colors**
- **ACC - Vote to amend approved Paint Color For Driveway**
Add
Concrete Sherwin Williams HC140 Gray Horizons
or
Concrete Sherwin Williams HC 141 Cemented Deal

NEW BUSINESS

- All Season's Proposal for stump removal - 2
- All Season's Proposal for new tree planting in common area - 2
- Community Pressure Cleaning - Coastal Painting
- Creation of common area reserve line item
- Update on Cell Tower - February 7, 2019 10am Hearing

BOARD OF DIRECTORS REFERRALS

- Unit Owners to Compliance Committee - 6
- February 13, 2019 Pool Pavilion at 7 PM
- Renter to Attorney for Denial of Lease and Eviction
- Cell Tower referred to Sach, Sax, and Kaplan - \$1,700 Retainer

ADJOURN

Next BOD Meeting: Wednesday, February 20, 2019 6 pm at Pool Pavilion