

WESTCHESTER COUNTRY CLUB HOA
BOARD OF DIRECTORS MEETING
FEBRUARY 25, 2019 6 PM

AGENDA

CALL TO ORDER

ROLL CALL

MANAGEMENT COMPANY REPORT

- Read and Approve Minutes of the January 23, 2019 BOD Meeting
- Architectural Control Report
- Violations Report
 - Friendly First Notices Issued
 - Second Notices Issued
 - Fines Posted to Ledger
- United K9 Report - Tow Stickers

TREASURER'S REPORT

- 2018 Budget Year Close Out
- 2019 Budget Approval
- January End of Month Finances

COMMITTEE REPORTS

Architectural Control Committee

- **Presentation of 2019 House and Trim Paint Colors**
 - **Driveway Colors**

ANNOUNCEMENTS

- Communitywide sidewalk, curb and swale pressure cleaning starting mid March
 - Vendor offering bulk discounts for driveway and apron clean
- Landscape Vendor Offering Bulk Service pricing for palm and tree trimming
- New Trash Cans and Collection Policy from SWA - Effective October 2019
 - Hotwire Customer Service Info and Account Manager Information
 - 2019 HOA Dues - Coupons Mailed Communitywide
 - Community Channel by Hotwire
- Commissioner's Vote on Cell Tower - Thursday, February 28, 9:30am

NEW BUSINESS

- Motion to Create and Fund a non statutory reserve account for Mailboxes
 - Funding from account 3000 Owner's Equity
- Motion to move \$10,000 from Asset Account 3000 to
 - Assessment Income Account 4001 to fully fund 2019 Budget
- Review Vendor Proposals for Purchase and Installation of Community Mailboxes
 - Beautiful Mailbox Company
 - South Florida Mailbox
 - Budget Mailboxes Weblife LLC

BOARD OF DIRECTORS REFERRALS

- Ratification of Unit Owner Fines from February Compliance Committee Hearings
Account # 1697085
Account # 1697836

ADJOURN