

WESTCHESTER CC HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
July 15, 2019 7 pm
AGENDA

BOARD OF DIRECTORS MEETING

CALL TO ORDER
ROLL CALL

READ AND APPROVE MINUTES OF May 20, 2019 BOD Meeting

MANAGEMENT COMPANY REPORT

- Architectural Control Report -
- Violations Report
 - Friendly First Notices Issued = 61
 - Second Notices Issued = 6
 - Fines Posted to Ledger = 8
- United K9 Report - Tow Stickers = 5
- Attorney Update - Unit Owners at Collections (2)
Legal Action - Proceeding

TREASURERS REPORT TO COMMUNITY

- May 2019 Financials Not Received From Management Company

NEW BUSINESS

- Review and Vote - Priority Tow Company Proposal for Community Towing
- Review and Vote - All Season Proposal for Annual Tree Trimming
- Review and Vote - All Season's Proposal to remove ficus hedges around pool
- Review and Discuss FPL proposal to install security lights at Fairway Pines Drive cul de sac
- Review and Motion to Approve ACC House and Trim and Door Color

Book

- Clarify and Define Article 10, Section 22 (c)(3) Declaration of Covenants
- Rental Applications - Request New Leases and Interview all Tenants
- Removal of Palm Blocking street light on Fairway Pines Drive cul de sac

LEGAL

- Motion to Impose Special Assessment Forced Maintenance (2)
- Motion to Impose Special Assessment - Unpaid Fines (2)

LONG TERM PLANNING

- MRTA Revisions for Community Vote and Adoption
Discussion and ask for committee volunteers
- Community Improvements
Hedge Replacement Pool Area -
Review All Season's Proposal to Plant New Hedges Around Pool
- StormDrain Cleaning
- Replace rusted street sign posts and stop sign posts and
remove "no parking signs" at several locations in
community
- Bubbles in paint at the gate house wall - plan of action
- Backyard fences in community - compliance with Declaration of Covenants

ADJOURN