

WESTCHESTER COUNTRY CLUB / STARLIGHT COVE
BOARD OF DIRECTORS MEETING
TUESDAY, OCTOBER 3, 2017, 7:00 PM AT THE POOL PAVILION

Hello Neighbor!

Just in case you were unable to attend the October 3, 2017 Board of Directors meeting and are interested in the agenda items that were discussed:

1. Reading of minutes from the prior meeting in August was waived.
2. Discussion of the Treasurer's Financial Report took place.
3. Four delinquent accounts have been turned over to the attorney for collections.
4. Master Association meeting report was given.
5. Bid from All Seasons Landscaping to update the pool irrigation system (\$4,000) was approved.
6. The waterfall area was voted by a majority of homeowners to re-purpose the reservoir with colorful plantings.
7. Hotwire is preparing a quote for our community to include cable and internet. They will be presenting the quote Wednesday, November 1st at 5:45 pm.
8. The Pool Rental Form will be revised to include a 4 hour maximum rental time and to prohibit loud music being played which poses a nuisance to the surrounding residents.
9. It was brought to the board's attention that overflow parking was established in our HOA documents to provide temporary guest parking only. The pool cul-de-sac and the end of Pleasant Green Way are designated guest parking areas. Overnight parking requires property manager or board approval.
10. The board will be preparing a written procedure to be followed for towing of cars from the community.
11. Lease renewal for a specified unit was rejected due persistent failure to abide and uphold by community documents.
12. The following dates were established for the following Budget Workshop/Budget Meeting /Annual Meeting dates:

- a. November 1, 2017 – Hotwire and BOD Budget workshop
- b. November 28, 2017 – HOA Budget Meeting
- c. January 23, 2018 – HOA Annual Meeting and Election of Officers

- 13. The street lamps damaged during Hurricane Irma are scheduled to be repaired by FPL. Two street signs that were blown down during the hurricane will be reinstalled.
- 14. Quotes will be obtained from pool vendors to maintain the pool.
- 15. New colorful fall flowers will be planted in the community entrance.
- 16. The two trees, on the east end of Piper's Glen along our property that sustained reasonable damage during Hurricane Irma and are being considered for removal. Tabled until a later date.
- 17. Quotes will be obtained from All Season's Landscape to provide ficus hedge trimming on a monthly basis and a quote to perform a hard pruning in the spring.
- 18. The peeling paint at the front entrance guard house planters is being reviewed on how to best proceed with repairing and repainting. Tabled until later date.
- 19. Two units with violations will be sent to the Fining Committee.