

WESTON HILLS HOMEOWNERS ASSOCIATION, INC.
Board Meeting Minutes of January 18, 2018

The Weston Hills Homeowners Association Board of Directors meeting was called to order by Irene Martello at 6:32 PM at Weston Hills Clubhouse, 15627 Bay Vista Drive, Clermont, FL 34714. A quorum was established with the following Board members present: Irene Martello – President, Jackie Risen - Vice President. Keon Evens – Secretary/Treasurer.

Gina Holbrook and Tamela Machino represented Premier Association Management Company. The notice for the meeting was posted in accordance to the Florida Statutes. Several homeowners were in attendance.

Review and Approve Minutes:

1. The minutes of the December 14th Board meeting minutes were approved as written with **Motion** from Jackie Risen & 2nd from Keon Evens **VOTE:** Unanimous.

Treasurer's Report:

1. Board was provided with the December 31, 2017.
2. On target with collections.
 - a. There were no issues with the financial statements.

Management Report:

1. The Management Report was presented to the Board.

Committee Reports:

Landscape:

1. Irene Martello – Request a Mulch Bid for Playground (ADA)

Architectural:

1. Pam Clark presented activity since last meeting:
2. 2 meetings since the last Board Meeting:
 - a. 12/26/17 12 Apps 10A, 0D
 - b. 01/09/2018 10 Apps 10A, 0D

CC&R Violations:

1. There are 2 inspections each month.
2. Unanimous Motion by the Board to Deny the request for reconsideration of fine for the following homes:
 - a. 15437BV House Numbers
Motion by Irene to deny request 2nd Jackie Risen- **Vote:** Unanimous
 - b. 15726 AG Dead lawn
Motion by Irene to deny request 2nd Jackie Risen- **Vote:** Unanimous

Unfinished Business:

1. Spikes for the exit gate- **Motion** to return spikes-Jackie, **2nd** by Irene Martello
Vote: Unanimous
2. Gate Arms-Management to get another quote on magnetic arms.

New Business:

1. Lightning rods-Irene Martello is meeting with CNI Electric on 1/19/18
2. Community Yard Sale to be scheduled April 14th
3. Easter Egg Hunt to be scheduled in March.

Open Floor for Homeowners:

1. None

The next Board meeting is scheduled for Thursday, February 15, 2018 at the Weston Hills Clubhouse.

There being no further business to be brought before the Board, Irene Martello **motioned** to adjourn the meeting at 7:58 PM and Jackie Risen **2nd**, **VOTE: Unanimous.**

Prepared by Premier Association Management, managing Agent for:

Keon Evens, Secretary

Signature

Date