

WESTON HILLS HOMEOWNERS ASSOCIATION, INC.
Board Meeting Minutes of March 15, 2018

The Weston Hills Homeowners Association Board of Directors meeting was called to order by Irene Martello at 6:30 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.

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 February 15th Board meeting minutes were approved as written with **Motion** from Keon Evens & 2nd from Jackie Risen **VOTE:** Unanimous.

Treasurer's Report:

1. Board was provided with the February 28, 2018.
2. Discussion regarding the Delinquent list and sending past due to alliance collections.
 - a. Motion to Payment Plan on Account #1. **Motion** from Irene Martello & 2nd from Jackie Risen **VOTE:** Unanimous.
 - b. Motion to accept offer Account #2182 Waive interest \$585.88 at the end if owner doesn't default on agreement. Max months 12 with 15 % down **Motion** from Keon Evens & 2nd from Jackie Risen **VOTE:** Unanimous
 - c. **Motion** from Irene Martello to remove all accounts from DiMasi and turn over to Martell for Gate Strikes & 2nd from Keon Evens **VOTE:** Unanimous
 - d. **Motion** from Irene Martello to allow 10 day extension for Account #WW & 2nd from Jackie Risen **VOTE:** Unanimous

Management Report:

1. The Management Report was presented to the Board.

Committee Reports:

Landscape:

1. Irene Martello – some plants lost from frost.

Architectural:

1. Pam Clark presented activity since last meeting:
2. 2 meetings since the last Board Meeting:
 - a. 2/27 16 applications-all approved
 - b. 3/13 14 applications-all approved

CC&R Violations:

Unfinished Business:

1. Gate Arms- Keon Evens made **Motion** to accept the quote for \$8359.00 from Envera, Jackie Risen & 2nd Keon Evens from **VOTE:** Unanimous

New Business:

1. Motion to Ratify the Resolution (make a decision without a meeting) Motion to accept the quote \$1400.00 from CNI Electric to replace the cabana and Street lights -**Motion** from Irene Martello & 2nd from Keon Evens **VOTE:** Unanimous
2. **Motion** from Irene Martello to add a concrete slab with concrete vendor up to \$3,000 2nd from Keon Evens **VOTE:** Unanimous
3. Playground Mulch-Tabled.
4. **Motion** from Irene Martello to accept the quote from Courtesy Professionals Security for Pool Attendant from May 21st through Sept 9th for 40 hours per week. 2nd from Keon Evens **VOTE:** Unanimous

Open Floor for Homeowners:

1. None

The next Board meeting is scheduled for Thursday, April 19, 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 8:19 PM and Keon Evens 2nd, **VOTE:** Unanimous.

Prepared by Premier Association Management, managing Agent for:

Keon Evens, Secretary


Signature _____

Date 4/16/18