WESTON HILLS HOMEOWNERS ASSOCIATION, INC.

Board of Directors Meeting Minutes January 17, 2019

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 of the Board was established with the following Board members present: Irene Martello – President, Vice-President – Jackie Risen and Keon Evens – Secretary/Treasurer.

Marie Aguirre 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 10, 2018 Board meeting were reviewed. Upon review Keon Evans made a motion to approve as presented. Jackie Risen seconded, and the motion was approved unanimously.
- 2. <u>Treasurers Report</u>: Keon Evans made a motion to send accounts as attached to collections. Jackie Risen seconded, and the motion was approved unanimously.

Management Report:

The Management Report was presented to the Board. Marie Advised that she asked

Committee Reports:

- Landscape Irene Martello reported that SECO is still running behind on Tree trimming, but we are scheduled to have them come. Landscaping is at a halt. But landscaper did suggest to replace an area at the entrance will all rocks to prevent the erosion. To level out and add earth tone colored rocks would be around \$600. We will bring this up at next meeting.
- Architectural Pam Clark reported that there were 2 meetings- one in December and one in early January. The Dec. 11th meeting had 6 applications and all were approved. The meeting on January 8th had 12 applications and 11 were approved.
- Next hearing date is February 11th
- New approved color Graham Cracker Crust

Unfinished Business:

Pool closing for the month of January for maintenance and repairs.

New Business:

15751 Bay Vista Dr. owner came to meeting and requested extension on roof replacement due to a serious of personal medical issues. Board granted an extension until June 1, 2019.

Request for bid on restoration of Monument entrance signs have been sent out.

2 new signs have been installed at entrance and playground warning that wheeled items like bikes, skateboards, strollers etc. are not ALLOWED IN PLAYGROUND OR POOL AREA.

Next Meeting - BOD Meeting February 21, 2019.

There being no further business to be brought before the Board, Irene Martello Motioned to adjourn the meeting at 7:09 PM and Keon Evans seconded the motion which carried unanimously.

Prepared by Premier Association Management, managing Agent for: Keon Evens, Secretary

Signature

Date

2/20/19