

WESTON HILLS HOMEOWNERS ASSOCIATION, INC.
Board of Directors Meeting Minutes
September 19, 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, and Vice-President – Jackie Risen. Keon Evens was absent.

Marie Aguirre represented Premier Association Management Company. The notice for the meeting was posted in accordance to the Florida Statutes. Many homeowners were in attendance.

Review and Approve Minutes:

1. The minutes of the July 18, 2019 and August 15, 2019 Board meetings were read. Jackie Risen motion to approve minutes, Irene Martello 2nd and all approved. **Motion Passed**
2. Treasurers Report: No new accounts to go to collections.
3. Proposed 2020 budget was presented to the board. No increase is proposed at this time. Jackie Risen proposed that we accept budget, Irene Martello 2nd and all were in favor. **Motion Passed**

Management Report:

The Management Report was presented to the Board.

Committee Reports:

Landscape – No issues with landscaping. All is in order.

Architectural – Pam Clark reported that there was a meeting- on Aug 27 that had 5 applications, all were approved. There was also a meeting on Sept. 6 that had 6 applications, all approved.

Unfinished Business:

Approval of the Fining List and Special Assessment list, and suspension of Amenity Access: Jackie Risen made a motion, Irene Martello 2nd, all approve. **Motion passed.**

The next hearing committee date is October 14, 2019.

New Business:


- October yard sale date is 10/19/19 from 8 am to 2 pm
- Halloween hours are 5:30 pm to 8:30 pm 2 security guards will be present
- Want to discuss about limiting rentals and Front gate issues with Realtor.

Owner Issues and Requests:

- Waiver Request – 2803 Wilshire Rd. – **Approved.**
- Waiver Request – 16041 Bay Vista Dr – they are tabling this issue.
- Owner concern – 15539 Bay Vista Dr – **Approve waiver of \$125**
- Payment plan proposal from Alliance -15902 Bay Vista Dr. – **Approved.**
- Proposal to proceed with motion for summary Judgement – 15706 Bay Vista Dr. **Approved** to proceed with summary judgment
- Fee Waiver – 2634 Meadow Oks Loop – **Not approved**
- Fee Waiver – 15543 Bay Vista Dr. - **Not approved**

There being no further business to be brought before the Board, Irene Martello Motioned to adjourn the meeting at 7:46 PM and Jackie Risen seconded the motion which carried unanimously.

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


Signature

10/17/19
Date