

WESTON HILLS HOMEOWNERS ASSOCIATION, INC.
Board of Directors Meeting Minutes
February 20, 2020

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 and Keon Evens – secretary/treasurer.

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

Review and Approve Minutes:

The minutes of the January 31, 2020 Board meeting were read. Keon Evens motion to approve minutes, Jackie Risen seconded and all approved. **Motion Passed**

Treasurers Report: Financials for January 31, 2019 were reviewed.

Keon Motions to move \$86,694.00 from previous years profit to cover 2020 reserves for the year. Jackie 2nds and all are in favor.

15841 Autumn Glen – approve lien
15630 Autumn Glen – approve lien
2822 Mayflower loop – approve lien
15923 Autumn Glen – approve lien
~~2601~~ Meadow Oaks- approve lien
2713 Brook Hollow - approve lien
15908 Autumn Glen- approve lien
2740 Wilshire- approve lien
15647 Autumn Glen- approve lien
15734 Autumn Glen- approve lien

15523 Bay Vista – Rent Demand

Management Report:

The Management Report was presented to the Board.

Committee Reports:

Landscape – Landscaper is adding Palm Trees out front.

Architectural –Committee is using Arc Tracker and it is going very well according to Pam Clark. 33 forms submitted, 27 approved and 6 pending.

Unfinished Business:

Jackie Risen motioned to approve the list for those going to fining, those for suspension of amenities and the list to convert fines to assessments. Keon Evens seconds and all approve.

Next hearing and fining meeting will be March 9, 2020.

New Business:

- Board approved Board resolution to restrict Advertising and/or Showing of Lots for Rent or Sale- Irene motions to approve, Keon 2nds and all approve.
- Board approved to install cameras as well as rules and regulations reviewed by the attorney and Board. Irene motions to approve, Keon 2nds and all approve
- Keon motioned to approve Fining List and Special Assessment list, Irene 2nd and all approved.
- Keon motioned to approve list for Suspension of Amenity Access, Irene 2nd and all approved.
- Easter Egg Hunt will be April 4.
- Yard sale will be March 21st.

Owner requests:


- 15722 Autumn Glen Avenue - Hold Request – (Hold Until April, 30th, 2020) (Weeds in Lawn) - APPROVED
- 15601 Autumn Glen Avenue- Hold Request – (Hold Until May 1st, 2020) (Fence in Needs of Repair or Replacing) -APPROVED
- 2718 Brook Hollow Rd - Fine & Fee Waiver - TABLED
- 15722 Autumn Glen Avenue Fine & Fee Waiver - APPROVED
- 2730 Brook Hollow - Long Extension Request (Until Monday, August 3, 2020) DENIED – extension thru April 30 only approved.
- 15800 Autumn Glen Avenue -Consider Settlement –APPROVED FOR \$5027.37 SETTLEMENT
- 15541 Autumn Glen – Send to Attorney
- 15807 Autumn Glen – Remove \$1000 fine

For the above Irene motions to approve, Jackie 2nds and all approve.

There being no further business to be brought before the Board, Irene Martello Motioned to adjourn the meeting at 8:00 PM and Jackie Risen seconded the motion which carried unanimously.

Next meeting is Annual Membership Meeting, March 19, 2020 at 6:30 PM

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



Signature



Date