

# BAYTOWNE WEST HOMEOWNERS ASSOCIATION

## MEETING MINUTES

June 23, 2020

Tom Hamilton	President
David Swoboda	Vice President
Amy Crosby	Treasurer
Annette Leger	Secretary
Mike Arnold	Director

Location: Zoom (Virtual meeting due to Covid19 Pandemic)

(Meeting included several network disruptions with difficulty logging back on)

Meeting called to order at 6:39. Present: 5 Board members plus 7 guests

**Secretary Report:** May 2020 meeting minutes approved pending corrections prior. Corrected minutes to be posted on bulletin board by pool. Motion to accept, all approved.

**Treasurer Report** -May 2020

- See attached Treasurer's Report. All approved.

**Homeowners Insurance** - Three homeowners delinquent. Motion to accept report, all approved.

**Grounds/ACC Report by Glenn**

- ACC by Glenn:
  - Application for hedge removal(s) approved.
  - Application for new tree(s) approved.
- Glen suggests walk-arounds the property with the Board. To be scheduled in the Fall when all board member are in town.
- An anonymous note left at various homeowners' doors regarding possible in fractures. Since no name was signed, or even proof that letter was left by a resident, the decision was made to disregard all comments.
- Board discussed allowing residents to volunteer to beautify the community, as long as a request was made and approved by the ACC. This means residents can offer to add enhancements (such as plants and trees) to common areas. The Board will draft rules to clarify ownership and maintenance responsibility of the enhancements. Glenn requested that the Board provide guidelines as to what the ACC should and shouldn't allow as beautification. Board agreed and will draft guidelines after the walk-around.
- Motion to accept Grounds/Acc Report . All approved

**Fining Committee**

- Per Peggy, Bob recently made a walk-about and discussion turned to guest parking. Tom reviewed process that required homeowners to make a request to the board when guests will be parking overnight. More discussion about reviewing guest parking rules resulted in the Board agreeing to draft a more comprehensive parking policy.
- Peggy will ask Sue to join fining committee to help 'tag' parking violations.

- Discussion about recent auto break-ins.
- Motion made to accept report. All approved.

### **Pool Report**

- Per Gary, Board should check quality of pavers, prior to future paver installation project to confirm that they are heat resistant.  
Motion to approve. All approved.

Miscellaneous Discussion at a fast pace due to Zoom's time limit:

- Spring grants by Tom - We did not get approved in the Spring Grant, however, new funds may be available and we are at top of the Fall list when/if funding grants are issued in October.
- Tom will search for cement contractor for sidewalk repair(s).
- New Safety Harbor Tree Arborist is Ira Padgett.

Meeting Adjourned @ 7:50

Minutes prepared by Annette Leger