WESTCHESTER TOWNHOME OWNER ASSOCIATION BOARD MINUTES

25 JUNE 2020

Meeting was called order by our President Edward Tafelski at 6 PM 23 June 2020. The follow agenda was discussed:

- 1. TLC Company will be on site Friday 26 June 2020 to remove branches off 2790 Unit 3 and the South end parking area.
- 2. Ed Tafelski raised the issue regarding the bare area between buildings 2782 and 2790. The grass was stripped from this area by the lifts during the building painting evolution which occurred earlier this year. The board with unanimous consent agrees that this area should be re-sodded and approved this action.
- 3. Road parking on North End of our development. The biggest problem is people parking in the areas by 2810 & 2804 are encroaching on the street to the point there is a problem with two-way traffic in this area. The problem seems to be the most acute when vehicles are parked overnight. The board determined via unanimous consent that we will add a Painting to this North area similar to the painted strip on the South end of our development which will read **NO OVERNIGHT PARKING**.
- 4. Update on document changes being pursued since last Board Meeting. The board modified the Board Rules that were written 32 years ago and in many instances are out of date and/or no longer required. President Ed Tafelski is in the process of obtaining a clean copy of the old rules in order for them to be presented to each member for review and subsequent vote of approval on the changes provided. This is an ongoing situation.
- 5. The appointment of a new board member due to resignation of two board members. Current Board by unanimous concept agreed on the appointment of Mr. Mark Deulio as an new Board Member.

New Business:

- 1. Board member Roger Kraft brought up the recent siting of a small alligator in Westchester Lake and inquired about status for removal. President Ed Tafelski advised that he had already brought the issue to Florida Fish & Game for the removal of the animal. However, he was advised that the alligator was still too small (approximately 30 inches) for removal. Further, he was advised Florida Law does not allow the removal and relocation of an alligator until it reaches 4 feet or larger.
- 2. President Tafelski advised that there are 3 different HOA's that utilize the Swimming Pool located in the Westchester Condominium area. He is working on setting up a meeting with the Board Members of each of the three associations to discuss the Swimming Pool rules, funding, assessments, access times and any other areas relative to this shared facility.

Meeting was adjourned at 6:40 PM.

Sincerely,

Roger Kraft

Secretary & Treasure of the Westchester Townhome Association.