

BAYPORT WEST HOMEOWNERS'S ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING

August 24, 2020

MINUTES

I. CALL TO ORDER

Roger Verszyla, President called the Bayport West Homeowners Association, Inc. meeting to order at 7 pm on August 24, 2020, at The Lutheran Church of our Saviour- Hall, 8401W. Hillsborough Ave. Tampa.

II. Roll Call

Quorum Present

Directors present: Claire Matthews, Sharon Peterson, Bob Gilbert, Patrick Murphy, and Roger Verszyla

Director Absent: None

Management Company: David Drake

- VI. Hillsborough County Sheriff represented by Deputy Mccutcheon, and two other deputies, made a presentation reflecting on the last 9 months of activity in the area and ways to prevent crime. Deputy Dirmitt spoke to the attendees regarding environmental crimes. A question and answer period regarding issues in the community was conducted.

III. Minutes -July 27, 2020

Motion to accept the minutes as read without corrections was made by Bob Gilbert and seconded by Sharon Peterson, all in favor, motion carried.

IV. Reports

A. Financial Report A Financial Report was produced and discussed between **Board** members and Management company.

B. Collections/ Delinquencies - Roger Verszyla presented the status of outstanding receivables along with the prepaids. Roger also explained the error in the prepaid assessments amounted to \$1,227.67 overstated-. Collections were discussed with limited information due to the virus.

C. Management Transition - The management company representative has been working with Roger and Pat on the violations, etc. Roger Indicated the professionalism of the management company representative was outstanding but there are some minor issues to be worked out.

D. Violation Enforcement-The management company did present a report which was acceptable to the board with some minor changes. Roger shared with the board his finding and recommendations for additional letters necessary to help achieve compliance of the violations. Two properties were recommended to send to attorney for letters the management company presented a new floormat for the violation letters and Roger agreed with it if there was no additional cost associated with it.

E. Self- help program -10852 Venice Circle continues.

F. Welcome- Roger Verszyla shared with the Board 2 new homeowners' name and addresses that were welcomed. He is not doing person to person presentations and is mailing the books directly to the new owners. He stated that he will need to have more books made up as inventory is low.

G. Newsletter- Question was if homeowners can list items for sale in the bulletin, and the answer was yes.

F. Feral Cat program - Claire Matthews reported new activity in the neighborhood in the Landon lane area.

G. Off-Duty Police activities - Roger Verszyla produced information regarding the violations being produced by the officer for the current month.

H. Events Update - No events planned.

V. Unfinished business

A. The gate has been successful, and the vehicle traffic stopped. Claire and husband Dave have been spending considerable amount of time cleaning up the area along the canal.

VI. New Business

A. Roger Indicated to need weed the bushes long Hillsborough Ave privacy wall. Only hear mumbles

B. Architectural Request- Roger Verszyla reviewed 6 request that were approved by board members via e-mail

D. Homeowners Comments regarding agenda items - no comments

VII. Adjournment - Meeting was adjourned @ 8:20 PM

Approved by the Board on 09/28/20