

# BAYPORT WEST HOMEOWNERS ASSOCIATION, INC.

## Board of Directors Meeting February 24, 2020

### MINUTES

#### I. CALL TO ORDER

Roger Verszyla, President, called the Bayport West Homeowners Association, Inc. meeting to order at 7:05 pm on January 27, 2020, at The Lutheran Church of Our Saviour - School Building, 8401 W. Hillsborough Avenue, Tampa.

#### II. ROLL CALL

Quorum Present

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

Management Company: Melissa Johnson, LCAM

#### III. MINUTES —January 27, 2020

Motion to accept Minutes from January 27, 2020 made by Bob Gilbert, second by Claire Matthews, all in favor, motion carried; Motion to waive reading of the January 27, 2020 made by Roger Verszyla, second by Claire Matthews, all in favor, motion carried.

#### IV. REPORTS

##### A. **Financial Report by Management –**

1. Financial Reports and Collections/Delinquencies to be reviewed next meeting

##### B. **Self Help Projects**

10852 Venice Circle

##### C. **Welcome Committee**

Roger Verszyla reported sent welcome documents to 10809 Venice Circle

##### D. **Off Duty Police Activities**

Roger Verszyla proposed possible increase in budget/to be discussed

##### E. **Events Update**

Roger Verszyla reported - 3/14/20 is the Community Garage Sale and a shredding service will also be available.

#### V. OLD BUSINES

##### A. **General**

Roger Verszyla reported update on the hydraulic leak and that it will take a number of times to clean the street and that Republic hired a cleaning company that will be handling the cleanup.

A complaint was made for traffic safety at the area called Deadman's curve and the need for parking signs along that area. Roger Verszyla in contact with county to have signs installed.

##### B. **Architectural Requests**

7013 Silvermill Drive requesting to build storage area for trash cans. Board is requesting more specific details.

##### C. **Homeowners Comments**

No members in attendance

#### VII. ADJOURNMENT

Meeting was adjourned at 8:15pm