

BAYPORT WEST HOMEOWNERS ASSOCIATION, INC.

Board of Directors Meeting January 27, 2020

MINUTES

I. CALL TO ORDER

Roger Verszyla, President, called the Bayport West Homeowners Association, Inc. meeting to order at 7:00 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 and Roger Verszyla

Directors Not Present: Patrick Murphy

Management Company: Christina Kelly, LCAM

III. MINUTES —December 23, 2019

Motion to accept Minutes from December 23, 2019 made by Bob Gilbert, second by Sharon Peterson, all in favor, motion carried; Motion to waive reading of the December 23, 2019 made by Bob Gilbert, second by Sharon Peterson, all in favor, motion carried.

IV. REPORTS

A. Financial Report by Management –

1. Financial report read by Roger Verszyla from year ending 2019 provided by prior management company.
2. Collections/Delinquencies – reports presented by Alliance (collection agency) and Friscia & Ross, P.A. There was a discussion to move delayed bank foreclosure cases along and a motion was made by Bob Gilbert authorizing Friscia & Ross to file the necessary motion to move the case; motion was 2nd by Sharon Peterson; all in favor, motion carried.

B. Managers Report

Christina Kelly advised the transition from prior management company was smooth and it will take up to 60 days to ensure all documents are in order and financial information is up to date and confirmed; she also provided the initial violations report from a recent inspection; just under 100 properties were found in violation; over 75% were for pressure washing of driveways and sidewalks.

C. Self Help Projects

Lawn maintenance service for 10852 Venice Circle.

D. Welcome Committee

Roger Verszyla reported there are no new residents.

E. Newsletter

Roger Verszyla reported 235 newsletters were handed out and 41 were mailed.

F. Feral Cat Program

Claire Matthew reported that a new capture site is in the neighborhood and more cats found on Landon Lane.

G. Off Duty Police Activities

Roger Verszyla reported control activities from 1/14/20; 13 total vehicles stopped; 1 was stopped for speeding in excess of 48 miles per hour; other stops included failure to stop at stop sign, speeding, window tint too dark.

H. Events Update

Roger Verszyla reported February 19th as a dine in at Codys and on 3/14/20 is the community garage sale and a shredding service will be at Blount Curry Funeral Home.

V. OLD BUSINESS

There was no unfinished business.

VI. NEW BUSINESS

A. General

Roger Verszyla reported on the hydraulic leak from Republic's trash truck and that it will take a number of times to clean the street and that Republic hired a cleaning company 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.

B. Architectural Requests

There were no requests.

C. Homeowners Comments

Members in attendance were given the opportunity to address the Board.

VII. ADJOURNMENT

Upon completion the meeting was adjourned at 8:04 pm.