

BAYPORT WEST HOMEOWNERS'S ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING

JUNE 22, 2020

MINUTES

I. CALL TO ORDER

Roger Verszyla, President called the Bayport West Homeowners Association, Inc. meeting to order at 7 pm on June 22, 2020, at The Lutheran Church of our Saviour – Hall, 8401 W. Hillsborough Ave. Tampa.

II. Roll Call Quorum Present

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

Director Absent: Bob Gilbert

Management Company: Marisol Rodriguez, David Drake, Phil Colettis

III. Minutes -February 24, 2020

Motion to accept the minutes as read without corrections by Patrick Murphy was made by Claire Matthews 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. The management company will check into the aging reports for prepaid assessments and ensure that any outstanding collection over 30 days will be sent a statement and if not paid, the management company will advise the board to determine next action.

B. Collections / Delinquencies – Roger Verszyla stated that the five outstanding assessments have been turn over to our collection company for processing.

C. Management Transition – The management company presented the current manager and the new manager as of July 1, 2020.

D. Violation Enforcement- Roger Verszyla advised that from January 2020, there were 413 violation and as of June 17, there are 101 violations. This is a new starting point for the management company. The management company indicted that a summary report will be produced for next Board of Director meeting in an acceptable format.

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

F. Welcome- Roger Verszyla shared with the Board 5 new homeowners' names and addresses that were welcomed and were given welcome gifts.

G. Newsletter- Roger Verszyla advised that the newsletter will be available July 1, 2020 and ready for distribution.

F. Feral Cat program – Claire Matthews reported no new activity in the neighborhood.

G. Off-Duty Police activities – Roger Verszyla produced information regarding the violations being produced by the officer. Sharon Peterson asked about the Budget for this activity and was informed there will not be a budget change until the end of this year.

H. Events Update – No events planned.

V. Unfinished business

Roger discussed that progress of the Republic cleanup efforts of the HYD spill on Silvermill Drive is moving but will be a slow process

VI. New Business

A. Red Flag Day- Roger Verszyla opened discussion regarding the need to start another campaign for the collection and repainting of the mailbox flags. He indicated the flags were in rough shape and this would help make the community look better. Claire Matthews suggested we set July 18, as a community event and it was agreed upon for that date. Roger Verszyla indicated he will post that information in the newsletter.

B. Gate at Canal – Roger Verszyla and Claire Matthews presented to the Board the history of the unpleasant activities along the canal and the access of vehicle traffic. The board agreed with Roger Verszyla’s accomplishment and approved the fabrication and installation of the gate.

C. Architectural Request- Roger Verszyla reviewed 4 request that were approved by board members via e-mail

D. Homeowners Comments regarding agenda items – no comments

VII. Adjournment – Meeting was adjourned @ 7:40 pm

Approved by the Board on ___July 27, 2020_____

