

**BAYPORT WEST HOMEOWNERS ASSOCIATION, INC.**

**BOARD OF DIRECTORS MEETING**

**November 23, 2020**

**I. CALL TO ORDER**

Roger Verszyla, President, called the Bayport West Homeowners Association, Inc. meeting to order at 7:20 PM on November 23, 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, Bob Gilbert, Patrick Murphy, and Roger Verszyla  
Management Company: David Drake

**III. Minutes – October 26, 2020**

Motion to waive the reading of the minutes and accept as presented by Bob Gilbert and seconded by Sharon Peterson. All were in favor and the motion carried.

**IV Reports**

A Financial Report by Management

1 Financial statement – status of accounts: A report was produced by the management company and discussed between Board members and Management. Roger indicated he has had conversation with Ameri-tech and an account has been established to break out legal cost and recovery of legal cost by homeowners.

2 Collections/Delinquencies - Collection Agency Update: Roger Verszyla presented the status of outstanding receivables.

B Board update status

1. Violation Enforcement: Roger shared with the board his findings and recommendations for additional letters necessary to help achieve compliance of the violations.

2 Self- help programs: 10852 Venice Circle continues.

3. Welcome: - Roger stated that there were no new homeowners this past month

4. Newsletter: Roger indicated there will be a newsletter in January and has asked the board for additional articles they want published

5 Feral Cat Program: Claire Matthews reported some activity around Drury and Landon Lane and will be setting a trap Sunday

6. Off-Duty Police activities: Roger shared with the board a report reflecting the activity for the month of November 2020. There were 8 violations cited.

V. Unfinished business

1. Weeds-plants along Hillsborough Ave.

Roger indicated the Landscaping vendor has pulled all vines and weeds along plants and now has put 17 yards of mulch

2. Rental By-Laws update

A final review was conducted with constructive changes to be made and a final draft be produces for next meeting

3. Right-away access gates update

All vinyl gates and fences have been installed

VI. New Business

1. Architectural request

6908 SM requested for the install of new garage door. This was approved by all BOD

2. Homeowners Comments regarding agenda items

There were several homeowners at the meeting and the Board heard questions and responded in a positive matter

3. Governing Documents –Several in house meeting will be conducted to review and update the governing documents into a new and encompassing document for the lawyer to produce for the Boards approval.

**Adjournment** - Meeting was adjourned@ 8:00 PM

**Approved** by the Board on December 28, 2020