

Bayport West HOA Minutes Monday, December 27, 2021 By: Secretary, Sherry Trojello

Before the meeting Roger handed out several notices. 1.) 12/6/21 police report, 2) Collection Policy, 3.) List of Board Members Terms/Committee Members,4.) Violations Time Line, 5.) Violation List, 6.) 2022 Board Meetings Monthly Schedule ,7.)

Sherry Trojello handed out November 22, 2021 Revised Annual /Reorganizational Meeting Minutes.

CALL TO ORDER: Roger Verszyla, President, called the meeting to order at 7:07 p.m.at the Lutheran Church of Our Savior at 8401 W. Hillsborough Ave., Tampa. Fl. 33635.

ATTENDANCE: Roger Verszyla: President, Nick Bricchetto: Vice President, Secretary: Sherry Trojello, Treasurer: Sharon Peterson, Ameri-Tech Mgmt. LCAM: David Drake. Absent: Director, Bob Gilbert.

PRIOR MINUTES: Sherry Trojello, Secretary, read the November 22, 2021 minutes.

MONTHLY REPORTS:

Ameri-Tech's Financial Report

Statis of Accounts: Accounts are all up to date. All reports received and shared with the board members upon receipt. Yearly Financial Statement will be available to all homeowners 60 days from December 31, 2021 per Florida Statute 720.3086.

Collections/Delinquencies-Alliance: Received for December from Alliance. Sent to Board members via email.

Board Update Status:

Violations Enforcements: All board Members received the report provided by Ameri-Tech. All violations were complied with. RV explained to members how written violations are enforced.

Self Help Program: None. RV explained to members present how this program works.

Welcome: New homeowners include 7129 Silvermill Dr., 7131 Silvermill Dr. and 6917 Drury St.

Newsletter: Due date for articles moved up to January 1, 2022. Newsletter is ready for print.

Feral Cat Program: No report

Off Duty Police: R.V. provided board members a report of 10 violations completed 12/6/2021

Legal Update: R.V. stated two outstanding cases were finalized and payments received.

Unfinished Business

Re-write Update: The re-write of the Covenants, Conditions and Restrictions and Bylaws with Amendments has been cancelled due to the complexity of getting approval.

New Business:

Architectural Requests: two roof replacement requests approved.

Committee Selections: None at the present.

Landscaping Committee: R.V. mentioned the need for wall repair on Hillsborough Ave. and new plants. S.T. will put out a flyer to see if any members would be interested to serve on the committee.

Board Meetings Schedule in 2022: R.V. proposed changing BPW monthly meetings to quarterly. A general discussion ensued. Sharon Peterson made a motion to change the meeting schedule to bi-monthly. Sherry Trojello seconded the motion. All Agreed. Motion carried.

Planning:

1) **Spring Garage sale-** RV stated it would held March 19, 2022.

2) **February 28 Board Meeting-**R.V. stated **the meeting will begin at 6:30 p.m.** The HC Sheriff's Office will do a presentation on phone and computer scams.

Community Relations/Restrictions-Sherry Trojello talked about written violations being done by management with a previous Board member. A general discussion was held. It was agreed that members could sign up for the **Violations Committee** or **Landscaping Committee** which would be introduced in our next flyer. _ST mentioned shrubs over 5 ft. need to be written.

Homeowners Comments: Numerous questions and concerns were brought up and addressed from homeowners.

Adjournment: Sharon Peterson made a motion to adjourn. Roger seconded the motion. The motion carried. The meeting was adjourned at 8:27 p.m..

Approved By Board: 04/25/22 Sherry Trojello, BPW Secretary

