

BAYPORT WEST HOMEOWNERS ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING

MARCH 29, 2021

I. CALL TO ORDER

Roger Verszyla, President, called the Bayport West Homeowners Association, Inc. meeting to order at 7:00 PM on March 29, 2021, at The Lutheran Church of Our Saviour, 8401 W. Hillsborough Avenue, Tampa, Florida 33615

II. Roll Call

Quorum Present

Director's present: Claire Matthews, Bob Gilbert, Patrick Murphy, Sharon Peterson, and Roger Verszyla
Management Company: David Drake

III. Minutes – February 22, 2021

Motion to waive the reading of the minutes and accept as presented by Bob Gilbert and seconded by Claire Matthews. 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. The management company for last two months stated they will correct the homeowner's recovery account to not be included in current years business. This is still an outstanding issue.

2 Collections/Delinquencies - Collection Agency Update: Roger Verszyla presented the status of outstanding receivables on behalf of Alliance. Additionally, the management company provided the Board with outstanding receivables due the association. Roger reviewed this information, and the Board approved a list of homeowners presented and recommended for release to Alliance for collections.

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 to include legal action. The board approved the recommended homeowners for legal action.
- 2 Self- help programs: The palm trees were trimmed at 7010 Silvermill Drive and Roger indicated in next two weeks he will obtain a pressure washing company to do the sidewalk and driveway and he indicated he would be able to arrange with the owner of 7012 Silvermill Drive water usage for \$10.00.
- 3 Welcome: - Roger stated that there was one new homeowner but no he is not doing in house reviews. He is just sending the book via postage service with a nice welcome letter.
4. Newsletter: The schedule of publication has been changed to January 1, May 1, and Sept, 1
5. Feral Cat Program: Claire Matthews reported no new activity. She indicated that they captured some cats. but all were fixed and legal.
6. Off-Duty Police activities: Roger shared with the board a report reflecting the activity the current

Month via e-mail.

V. Unfinished business

1. Roger is reviewing the older documents for consolidation review, which has been provided by attorneys for our review.

VI. New Business

1. Architectural request – There were 3 requests, and all were approved via electronic mail.

2. Homeowners Comments regarding agenda items – No Homeowners present

3. Roger indicated that the homeowners received post cards and duplicated the agreement about the posting of management notices and if the management company invoiced for this effort a problem will be created.

Adjournment - Meeting was adjourned@ 7:45 PM

Approved by the Board on _____ April 26, 2021 _____