

Bayport West HOA minutes February 28,2022 By : Sherry Trojello, Secretary

Location: Lutheran Church of Our Savior, 8401 W. Hillsborough Ave., Tampa, FL 33635

I.) Call To Order: President, Roger Verszyla, called meeting to order at 7:05 p.m.

II.) Roll Call: Nick Bricchetto, V. P.; Sharon Peterson, Treasurer; Sherry Trojello, Secretary; Bob Gilbert, Director; Roger Verszyla, President and David Drake, LCAM, Ameritech Management.

III.) Reading & Approval of Minutes of December 27, 2021: President RV said, "We need to table the reading of the minutes." ST stated she had revised the minutes and brought them to this meeting. BG made a motion to table the reading and approval of the minutes. SP seconded the motion. Motion carried.

IV.) Reports:

A. Financial Report By Management

1.) Financial Statement-Status of Accounts: All board members received this report by e-mail and hard copy. General discussion held. BG asked a question which DD will have Bonnie, Accountant at Ameritech answer about an item on the report.

2.) Collections/delinquencies-Collection agency update: By the end of the month management will send out Outstanding Receivables letters for HOA members for unpaid 2022 dues.

B. Board Update Status:

1.) Violations Enforcements: reviewed by Board. No outstanding violations.

2.) Self Help Program: Nothing at this time.

3.) Welcome Committee: One new homeowner at 7036 Drury St.

4.) Newsletter: Newsletter will be published May 1st. Articles are due to RV by April 15th.

5.) Feral Cat Program: There is one male cat to be caught.

6.) Off Duty Police Report: Sent by email to board members. Reviewed.

7.) Legal Update: The attorney wrote off all previous errors. Billing will start new this year.

There are 2 items in collections.

C. Unfinished Business

1.) Garage Sale: Date is Saturday March 19th. RV will create and print flyer. All on the board agreed.

2.) Committees: ST found two homeowners to assist with getting estimates for the front wall Lawn Committee. She will email names to RV. Will get 2-3 estimates in writing to present to board at next meeting. There was no response for volunteers to help on Violations Committee.

New Business:

1.) Architectural Request/Approvals: Three roof approvals.

- 2.) **Solitude Lake Management:** a 7% increase for lake management will be forthcoming.
- 3.) **Homeowners' Comments:** Two general questions about State Trooper's role and HOA dues for next year. Questions were addressed by board.

V.) **Adjournment:** RV mentioned it was time to adjourn. ST made a motion to adjourn the meeting. SP seconded the motion. The meeting adjourned at 7:38 p.m.

Approved By Board:

05/25/22

Secretary, Sherry Trojello

A handwritten signature in cursive script, appearing to read "Sherry Trojello".