

Bayport West HOA Minutes June 27, 2022 By: Sherry Trojello,, Secretary

Location: Lutheran Church Of Our Savior, 8401 W. Hillsborough Ave., Tampa, Fl. 33615

**Call to Order:** President Roger Verszyla called the meeting to order at 7:01 p.m.

**Roll Call:** Present: Roger Verszyla (President) RV, Sharon Peterson (Treasurer) SP, Nick Bricetto (Vice President) NB, Sherry Trojello (Secretary) ST and David Drake (Ameritech LCAM) DD. Absent: Bob Gilbert (Director) BG

**Reading & Approval of Prior Minutes:** RV brought up one item on “Landscaping Update” which needed to be moved to the August Minutes therefore it was lined out. SP made a motion to waive the reading of the April 25, 2022 minutes and to accept them as corrected. NB seconded the motion. Motion carried. ST signed the minutes.

## Reports

### A. Financial Report by Management

- 1. Financial Statement-Status of Accounts:** The April 2022 and May 2022 Financial Reports by Ameritech were received via email and reviewed all board members. No questions.
- 2. Collections/Delinquencies-Collection Agency Update:** The Alliance May 8, 2022 and June 8, 2022 reports were received via email and reviewed by all board members. No questions.

### B. Board Update Status:

- Violations Enforcements:
  - a. Hedges:** RV presented a “Notes of Interest” packet with 4 hedge photos from our community and the Section 11 rule regarding Walls, Fences and Hedges. Discussion followed. All violators will be asked to maintain hedges as part of yard maintenance.
  - b. Gates:** RV presented Section M “Color Restrictions” of BPW Rules and Regulations from our Declaration and 5 gate photos from our community. Discussion of greenery on gates followed. NB made a motion that properties conform to the Declaration’s present gate backing rule with well-maintained greenery being acceptable. SP seconded the motion. Motion carried
- Self Help Program: None at present.
- Welcome: one new homeowner.
- Newsletter: Newsletter distribution in September. Articles due to RV August 15
- Feral Cat Program: No new activity.
- Off Duty Police Activities: RV presented a report for the board. No questions.

7. Legal Update: 2 cases completed. Received final payment on one case and another will be completed within a couple weeks.

8. Insurance Update: RV stated we received a notice of cancellation from our insurance company. RV stated our agent will provide replacement quotes prior to the effective due date.

**C. Unfinished Business:**

1. Irrigation System Update: Putting in new light poles along Hillsborough Ave. caused damage to our irrigation system. ST made a motion to accept the proposal from American Irrigation Services totaling \$1288.00 for repair work needed on our irrigation system. SP seconded the motion. Motion carried.

2. Landscaping Update: A report was provided for board members via email May 25, 2022, regarding Landscaping proposals. RV asked that the final quote from Green Thumb Nursery be done by August 1, 2022 as irrigation repairs will be completed then. ST will e-mail the quote to the board for their review prior to August 1, 2022.

3. Front Wall Repair: ST mentioned the cracks in the front wall needed repair. RV volunteered to repair the cracks but would need reimbursement for materials to do the repairs on the front wall. A discussion followed. NB made a motion to allow Roger Verszyla to repair the BPW front wall and be reimbursed for the materials used. SP seconded the motion. All Agreed. Motion carried.

**D. New Business:**

1. Architectural requests: None

2. Homeowners Comments: A few questions were asked and answered.

**V. Adjournment:** NB made a motion to adjourn the meeting. SP seconded the motion. Motion carried. The meeting adjourned at 8:07 p.m.

Approved By Board:

8 / 29 / 22

Secretary Sherry Trojello

  
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