

WESTFIELD ASSOCIATION OF VERO BEACH HOA, Inc
BOARD OF DIRECTORS MEETING MINUTES

Time: 3:00pm

Date: Friday August 16, 2019

Brackett Library Conference Room: 6155 Collage Lane Vero Beach, FL

Meeting was called to order by: President Bill Rooney

Verification of notice posting: President Bill Rooney verified the notice was posted on the Bulletin Board at Westfield Association Entrance.

Roll Call : Present were Bill Rooney, Pat Spradling, Joel Goldman, Dave Jackson, Mary Ann Sennett and Association Manager Terry Calhoun.

Approval of the minutes: A motion was made by Bill Rooney to approve the minutes of the July 27, 2019 board meeting, Pat Spradling seconded the motion. All were in favor and the motion passed.

Rules & Regulations: "Citrus Trees": Discussion regarding changing the current verbiage regarding: "No citrus trees being allowed" in Westfield of Vero. The board members agreed that this rule was made primarily because of the ban that occurred several years ago regarding specific fruit trees that were not allowed to be grown in individual homeowner's yards per State mandate. The State had a problem with a disease known as "Fruit Canker". When found in Specific Citrus Trees, they would have to be burned in order to get rid of the disease. Whole groves were burned down by the state where the Canker was found. Further research has revealed that the ban was made on the following Citrus Trees: Orange, Grapefruit and Lime trees.

A motion was made by Bill Rooney to replace the current rule regarding "no fruit or citrus trees" to "No Orange, grapefruit or lime trees are permitted". Mary Ann Sennett seconded the motion. All were in favor and the motion passed.

President Bill Rooney advised that due to budgeting for year 2020 that is coming up – for the October meeting, a second go at getting changes to the documents done will be addressed once we have a new budget and adequate funds for the expenses that will be incurred. Volunteers for the committee will be solicited at the Annual Meeting. Several people did appear to be interested in getting the document revisions approved when the vote was short in passing.

Date of next meeting: Annual Meeting October 16, 2019 6pm

Motion to adjourn: President Bill Rooney made a motion to adjourn. All were in favor. Meeting was adjourned.