

Westfield of Vero Homeowners, Association, Inc.

Special Board of Directors Meeting

April 7, 2016 at 1:00 pm

Opening:

A special meeting of the Westfield of Vero Homeowners Association, Inc. Board of Directors was called to order at 1 pm on 4/7/2016 at Bracket Library at Indian River State College by Bill Rooney, President of Westfield Of Vero Homeowners Association, Inc.

Notice of Posting was given by Bill Rooney

Present by Roll call:

Bill Rooney, Lloyd Clemmer, Sandra Lamond, Cynthia Petersen, Pat Spadling absent Terry Calhoun Association Manager

Approval of Minutes of previous meeting will be held till next meeting.

Unfinished Business:

Recreation Area Progress:

There was a meeting at the (common area) also known as the Recreation Area with Peter Balamenti on Monday April 4th at 10am to acquire a quote for completion of pavers as a walkway. Board received a bid of 1450.00. Bill will see if DR Horton will absorb some of the cost.

A motion to have the pavers installed by LSP and pay the cost of up to \$1200. After asking DR Horton if they will consider to pay a portion of the bill.

Motion Made by: Lloyd Clemmer

Seconded: Bill Rooney

Approved unanimously approved.

Fountain Lights:

DR Horton will pay for the install and the maintenance of the lights for 3 years and then the maintenance will be turned over to the Westfield of Vero HOA, Inc.

A motion to install the fountain lights by DR Horton and the maintenance of the lights will be done for 3 years and then the maintenance will turned over Westfield of Vero HOA, Inc.

Motion Made by: Lloyd Clemmer

Seconded: Bill Rooney

Approved unanimously approved.

NEW BUSINESS:

SPEED BUMPS:

After receiving a request by a resident to look into Speed Bumps to slow down the speeding problems throughout the community. Bill did research on speed bumps besides the cost involve there are a lot of negative outcomes of having speed bumps. We will do more research on a Speed limit sign that will have a speed limit shown when a vehicle comes to it and it can be moved around the community. More research will be done by Cynthia Petersen and report before next meeting.

Motion Made by: Bill Rooney

Seconded: Pat Spradling

Approved unanimously approved.

Basket Ball Hoops:

After having further discussion regarding a problem by a resident having a basket ball hoop and refuse on walkway on the front of the residents home. It was decided to send a letter to the resident for violations of Sec.26 of the covenants as well as violation of Article III and 9 B Refuse and Vegetation. The letter to the resident will state they must adhere to the covenants or they will be fined \$50. (a day) for each day not adhering to the covenants.

Motion Made by: Bill Rooney

Seconded : Pat Spradling

Approved unanimously approved

Open Issues:

To be discussed at next board meeting

- #1. Ask for volunteers for setting up a new Fining Committee to work for the community as a separate committee from the board.
- #2. Ask for volunteers to be on new resident or Greeting Committee to work to welcome new residents to the community inform them of the HOA board, to give them names and emergency numbers and helpful hints about Vero Beach and the community.
- #3. Ask for volunteer to upload a Web site for just Westfield to inform Westfield community residents of the happenings in the community, copies of the covenants and any notices and even emergency notifications. Possibly upload everyone's emails so they can contact for everyone emergencies. Such as the front gate when it is not working. These will be emails that have been previously listed as okay to publish.
4. Discussed about changing Rules and Regulations on Patio's being 8x8. This can be changed to add a patio larger than 8 x 8 and must be approved by ARC committee.

Next Meeting: Wednesday, April 20, 2016 at Vero Beach Suite's Inn at 6pm

Adjournment:

Meeting was adjourned at 2:25 pm by Bill Rooney. The next general meeting will be 6pm on April 20, 2016, at Vero Suites Inn.

Minutes respectively submitted by:

Cynthia M. Petersen

Secretary