

**Westfield of Vero Beach HOA
Board of Directors Meeting Minutes
January 17, 2018 Time: 6:00 pm
Vero Beach Inn & Suites 8797 20th Street Vero Beach Fl
32960**

Call to order: Meeting was called to order by President Bill Rooney

Verify posting: President Bill Rooney verified posting

Roll Call: Present: Bill Rooney, Dave Jackson, Sandra Lamond, Kim Ricciardone, Pat Spradling, and Association Manager, Terry Calhoun.

Minutes: President Bill Rooney made a motion to approve the minutes Pat Spradling seconded the motion, all were in favor and the motion passed.

Presidents Report: President Bill Rooney welcomed everyone to the meeting, and wished a Happy New year to all. Bill thanked the Christmas decorating committee for the wonderful job that they accomplished on the entrance. Unfortunately there were a few problems with lights that were vandalized. This year in November they will be purchasing some new lighting for the association.

Another big thanks goes out to the amazing Christmas Parade and Santa event. It was a huge success due to the wonderful volunteers that make this event so memorable for all of the children in the neighborhood, and their families.

The construction entrance has been renovated. Irrigation and sod has been installed, future plans for flowers and plants are in the works.

The recreation area received some tree and shrub replacements the borders of the area.

A Lightening strike on the gate - was repaired and the association manager submitted a claim to the insurer. A reimbursement was received for a portion of the damages.

Some additional gate issues have been occurring recently, and the Gate maintenance man has replaced some parts, and everything appears to be working well as of this afternoon.

There have been five or six resale of homes in the past few months. Keeping up the common elements of the association helps maintains values for all owners. Every home sold for higher than the original sale price.

Garage sales as well as in home sales is being discontinued due to parking limitations within the community. The streets became blocked and complaints from residents of people walking in their yards as well as safety concerns for the community and its residents.

Reminder to all owners of pets PLEASE - pick up after your pets.

Treasurers report: Treasurer Dave Jackson reported there were no significant delinquency's, however one owner as of January is behind two months and a lien notice has been sent to the owner from the Management Company. Just a reminder to all owners, there were no increases in fees for 2018. Your coupon book was ordered and mailed prior to the New Year. Your Annual Assessment as well as your monthly lawn fee cost are combined and included in the monthly coupon amount for every owner.

Recreation Area: Tables with benches were recommended for the park area. Two concrete benches, with tables. A Motion by President Bill Rooney was made to place an order for the purchase of two set for approximately \$2,500.00 plus shipping, Pat Spradling seconded the motion, All were in favor and the motion passed. The Association Manager will place the order and arrange delivery.

Document revisions: The Westfield of Vero Beach By-Laws have been revised by the attorney to remove all of the developer data. Once all the documents have been re-typed, edited and reviewed by the attorney they will go out to all homeowners to be voted on.

Hurricane Shutters: Discussion regarding rules for shutters is being discussed, Nothing is finalized at this time.

Speeding in the neighborhood: Several complaints were received about people in the neighborhood speeding. It is a concern that if it continues, an

adult, child or pet could be hurt or killed due to the excessive speeding. Recommendations from owners included additional speed limit signs, speed bumps, as well as reminders to owners regarding not parking vehicles in the roadway after dark. Owners were reminded to please, not park vehicles on the curves of the road. It creates a dangerous situation for moving vehicles. The consensus of the owners was to look into having a police officer on site and possibly combine with a neighborhood watch event to have the speed of vehicles monitored and tag numbers of violators reported to the Board of Directors.

Published rules and regulations: Pat Spradling read the updated rules and regulations for all present. A copy will be posted to the website for all owners.

Sidewalk and Driveways: Owners, please take care of cleaning your driveways and sidewalks. Notices will be sent at a later date for those who have not taken care of them. It is important to maintain a clean and neat curb appeal to enhance the value of all properties within the community.

Speaker system: Director, Kim Ricciardone brought a speaker system to the meeting, It works well and is inexpensive. She will research a microphone system. A motion was made by President Bill Rooney and Seconded by Pat Spradling to approve a system with cost not to exceed \$500.00. All were in favor and the motion passed.

Date of Next meeting: Wednesday April 18, 2018 at 6pm

Motion to adjourn: President Bill Rooney made a motion to adjourn the meeting, all were in favor and the motion passed. Meeting was adjourned.