

**WESTCHASE COMMUNITY ASSOCIATION, INC.
VOTING MEMBERS MEETING**

September 10, 2019

MINUTES

I. CALL TO ORDER

WCA President, Ruben Collazo, called the Voting Members Meeting to order at 7:00 PM. There were 3,294 Member's of the Association represented by the presence of the Voting Members. The notice was also posted on the WCA marquees on Sept 7, 2019.

II. ROLL CALL

Members Present

Abbotsford – Alan Shabbot
Bennington - Russ Crooks
Berkeley – Laurie Holmes
Brentford – Marty Hamilton
Bridges – Ashley Wait
Castleford – Mary Banks
Chelmsford – Charles Stephens
Classic TH – Jim Brinker
Glenclyff – Gina Coutras
Glenfield – Fred Pekala
Greens – Gerry Pappa
Harbor Links – Terrance Maloney
Keswick – Leslie McCluskie
Kingsford – Forrest Baumhover
Radcliffe – Eric Holt
Saville Rowe – Ward Farley
Shires – Ruben Collazo
SFH of WPV- Mary Griffin
Stamford – Jamie Kolev
Stockbridge – Ed Siler
TH of WPV – Jeff Clemente
Traditional TH – Sal Staino
Village Green – Michael Turnbull
Villas of WPV – Deb Guerino
Vineyards – Lynn Adamson
Woodbay – Sherry Roberson
Woodbridge – Rick Goldstein
Worthington – Lisa Godfrey
Wycliff – Melinda Lewis

Members Absent

Rsv at WPV

Staff Members Present

Debbie Sainz, CAM
Charlotte Adams, CAM

No Voting Members

Arlington
Enclave

III. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited by those present. A moment of Silence was held in honor of 9/11

IV. Minutes

Approval of Meeting Minutes for Aug 13, 2019 Monthly Meeting

Ed Siler made the motion to approve the 08/13/2019 meeting minutes with correction. Russ Crooks seconded the motion. A vote was taken and the motion passed 29-0
--

V. New Business

- **Village Green – Fence Guideline – Final Vote**

The following guideline amendment was present to the voting members for consideration and approval-

FOR HOUSES BACKING ON LINEBAUGH AVENUE (with no alley):

Westchase has constructed a brick wall along Linebaugh Avenue. No **Rear Fences** are allowed. If the **Side Fence**, extended to the brick wall, would exceed the height of the brick wall, the **Side Fence** must be stepped down in the last section so as to be no higher than the brick wall.

When fences are built:

1. **All Fences** must be constructed of white PVC, wood painted white, or black metal fence (as noted in Section 2.2.15(C) of these Guidelines).
2. The maximum height of the white PVC or wood **Front Fence and Side Fence** is 6'-0". The required height for the black metal fence shall be 5'.
3. If the white PVC or wood fence is less than or equal to 4'-0", the fence must be open.
4. If the white PVC or wood fence is greater than 4'-0", the bottom 4'-0", can be opaque. If any portion of the bottom 4'-0" of the white PVC or wood fence is opaque, at least the top 1'-0" of the fence shall be open lattice style. No more than 4'-0" of the fence may be opaque.
5. The 5' metal fences will tie to the house at the rear corner of the house. Side Fences shall be installed on the side lot lines

Eric Holt made the motion to give final approval to the fence guideline for Village Green as presented. Ashley Wait seconded the motion. A vote was taken and the motion passed 29-0

ADJOURNMENT

Motion made to adjourn the meeting and voted unanimously..... 7:03 PM