

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

July 11, 2023 MINUTES

I. CALL TO ORDER

Shawn Yesner, President, called the Voting Members Meeting to order at 6:32pm once quorum was reached. There were 2,647 Members of the Association represented by the presence of the Voting Members via zoom meeting. The notice was also posted on the WCA marquees on 6/29/2023.

II. ROLL CALL

Members Present

Abbotsford-Chris Jones
Bennington – Russ Crooks
Brentford – Michiel Oostenbrink
Bridges – Dawn Gingrich
Castleford – Mary Banks
Chelmsford – Charles Stephens
Classic TH – Jim Brinker
Enclave – Dawn Brown
Glenclyff – Terry Boyd
Glenfield – Fred Pekala
Greens – Joaquin Arrillaga
Harbor Links – Michael Thomas
Keswick – Jason Jozefiak
Radcliffe- Keith Heinemann
Shires – Barry Anderson
Stockbridge – Ed Siler
Stonebridge – Judy Olivieri
TH of WPV-Jeff Clemente
Traditional TH – Scott Stephens
Village Green – Bradley Lloyd
Villas of WPV – Deb Guerino
Vineyards – Pam Senk
Woodbridge – Rick Goldstein
Wycliff – Terry Lanzar

Members Absent

Arlington
Kingsford
Saville Rowe
SFH of WPV
Stamford
Worthington

Staff Members Present

Debbie Sainz, CAM, CMCA
Charlotte Adams, CAM

Board Members Present

Dale Sells
Eric Holt

No Voting Members

Rsv at WPV
Berkeley
Woodbay

III. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was omitted.

IV. Minutes

- **Approval of Meeting Minutes for May 9, 2023 Monthly**

Rick Golstein made the motion to approve the 05/09/2023 meeting minutes. Joaquin Arrillaga seconded the motion. A vote was taken and the motion passed 21-0

V. New Business

- **Nathan Lafer Community Service Award**

There was discussion around the Nathan Lafer award and the lack of submissions from the community.

- **Consider Amending Appendix-A: Metal Fences**

In 1999, the developer added verbiage that allows metal fences in specific neighborhoods that had originally only allowed shadowbox wooden fences. Due to recent issues pertaining to those neighborhoods and their no-fence zones, a proposed amendment would allow the metal fences to go to the lot line and eliminate the no-fence zone only for the metal fences.

A poll of the voting members in attendance was taken to gauge the interest in the VM's as to whether they would consider an amendment to Appendix-A. The vote was as follows:15 yes- 9 no

YES

Abbotsford
Bridges
Chelmsford
Classic TH's
Enclave
Glenclyff
Greens
Keswick
Radcliffe
Stockbridge
Stonebridge
Traditional TH
Vineyards
Woodbridge
Wycliff

NO

Bennington
Brentford
Castleford
Glenfield
Harbor Links
Shires
TH of WPV
Village Green
Villas of WPV

VII. Other Business

ADJOURNMENT

Motion made to adjourn the meeting and voted unanimously 7:53PM