

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

Oct 10, 2023 MINUTES

I. CALL TO ORDER

Shawn Yesner, President, called the Voting Members Meeting to order at 6:30pm once quorum was reached. There were 2,646 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 9/29/2023.

II. ROLL CALL

Members Present

Abbotsford – Chris Jones
Bennington – Russ Crooks
Brentford – Michiel Oostenbrink
Bridges – Dawn Gingrich
Castleford – Jennifer Anderson
Chelmsford – Charles Stephens
Classic TH – Ken Cellupica
Enclave – Christine Hennes
Glenclyff – Terry Boyd
Greens – Don Roszel
Harbor Links – Larry Golden
Kingsford – Forrest Baumhover
Saville Rowe – Ed Spink
Shires – Barry Anderson
SFH of WPV – Mary Griffin
Stockbridge – Ed Siler
Stonebridge – Judy Olivieri
TH of WPV-Jeff Clemente
Traditional TH – Scott Stephens
Village Green – Brad Lloyd
Villas of WPV – Deb Guerino
Vineyards – Pam Senk
Woodbridge – Rick Goldstein
Wycliff – Terry Lanzar

Members Absent

Arlington
Radcliffe
Glenfield
Keswick
Stamford
Woodbay

Staff Members Present

Debbie Sainz, CAM, CMCA

No Voting Members

Worthington
Berkeley
Woodbay

III. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

IV. Minutes

• **Approval of Meeting Minutes for Aug 8, Sept 12 and Sept 26, 2023 Minutes**

Terry Boyd made the motion to approve the 8/8/23, 9/12/23 and 9/26/23 meeting minutes. Rick Goldstein seconded the motion. A vote was taken and the motion passed 24-0

V. New Business

• **Appoint/Re-Appoint Variance Committee Members**

Larry Golden made the motion to reappoint Brian Loudermilk, Jim Wimsatt, Jeff Clemente and Megan Bingham to the Variance Committee for a two year term expiring Oct 2025. Terry Boyd seconded the motion. A vote was taken and the motion passed 24-0

Don Roszel made the motion move Jack Maurer from the alternate Variance Committee member to the full time position vacated by Shawn, expiring Oct 2025. Terry Lanzar seconded the motion. A vote was taken and the motion passed 24-0

Christine Hennes made the motion to appoint Larry Golden to the alternate position let by Jack Maurer, with the position expiring May 2025. Mary Griffin seconded the motion. A vote was taken and the motion passed 24-0

- **Appoint Voting Member to Woodbay Neighborhood**

Daen Gingrich made the motion to W.Cal Hargreave to the vacant voting member position for Woodbay for the term expiring December 2024. Mary Griffin seconded the motion. A vote was taken and the motion passed 24-0

- **Remove Voting Members Due to Excessive Absences**

After much discussion and debate, it was requested that management reach out to the sub-association managers for Arlington, Worthington and Saville Rowe to request volunteers to fill the positions needed for voting members and alternates.

VII. Other Business

- **Request From Homeowner to Propose CCR Amendment**

Mark Zais, owner within the Single Family Homes of WPV, gave a brief presentation on a request for amending the CCR's Article XII Section 4:Animals & Pets to allow for dog-sitting services for a fee.

ADJOURNMENT

Motion made to adjourn the meeting and voted unanimously 8:25PM