

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

Apr 8, 2025 MINUTES

I. CALL TO ORDER

Michiel Oostenbrink, President, called the Voting Members Meeting to order at 6:35pm once quorum was reached. There were 2,902 Members of the Association represented by the presence of the Voting Members. The notice was also posted on the WCA marquees on 03/21/2025.

II. ROLL CALL

Members Present

Arlington – John Jones
Bennington – Russ Crooks
Berkeley – Isis Quaglia
Brentford – Michiel Oostenbrink
Bridges – Pam Wilcox
Castleford – Jennifer Anderson
Chelmsford – Joanne Maurer
Classic TH – Jim Brinker
Enclave – Christine Hennes
Glenclyff – Shirley Boyd
Greens – Stephen Splaine
Harbor Links – Nancy Sells
Kingsford – Forrest Baumhover
Radcliffe – Eric Holt
Shires – Barry Anderson
SFH – Mary Griffin
Stamford- Jamie Kolev
Stockbridge-Ed Siler
Stonebridge – Christine Lindsay
TH of WPV – Jeff Clemente
Village Green – Bradley Lloyd
Villas of WPV – Deb Guerino
Vineyards – Pam Senk
Woodbridge – Rick Goldstein

Members Absent

Abbotsford
Glenfield
Keswick
Traditional TH
Saville Rowe
Wycliff
Woodbay

Staff Members Present

Debbie Sainz, LCAM
Charlotte Adams, LCAM
Janet MacNealy, GPI Exec

NO VOTING MEMBER

Worthington
Rsv @ WPV

III. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

IV. Minutes

- **Approval of Meeting Minutes for Feb 11, 2025 & Mar 11, 2025 Monthly Minutes**

Rick Goldstein made the motion to approve the 02/11/25 & 03/11/25 meeting minutes. Mary Griffin seconded the motion. A vote was taken and the motion passed 22-0

V. Other Business

Board Updates (Michiel Oostenbrink)

- WPV Parking Restrictions
- Staff Changes/Employment Opportunities
- Hurricane Preparedness Plan
- Large Scale Project Mgmt – BDI Engineering

VI. New Business

- **Stanley Martin Homes (SMH) Presentation of Westchase Station** – Power Point presentation performed by Rick Harcrow from SMH; For annexation, a total of 2,541 votes are needed which represents 75% of the total votes of Westchase.
- **GAC-Linebaugh Crosswalk Update (Rick Goldstein)** – a petition opposing the crosswalk, in addition to a prepared letter to send to the County Commissioners, was sent to the VMs via email with the VM meeting material; management was asked to resend the crosswalk items in a separate email for VMs to sign and send to their communities.

VII Old Business

- **Document Review Committee Update (Eric Holt)**

VIII. Management Report -not yet available

IX. Voting Member Comments

- Lifeguards vs. Cost of Insurance – Swim at Own risk
- Pool Rules – make more fun
- Get small microphone for speakers – need to get with Mavik (vendor installing audio visual equipment)

X. Future Agenda Item Requests

Forrest Baumhover made the motion to add Stanley Martin Homes to the May agenda, along with "Lifeguards vs. Insurance Impact" if the WCA decides to eliminate lifeguards. Nancy Sells seconded the motion. A vote was taken and the motion passed 24-0

ADJOURNMENT

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