

WESTCHASE COMMUNITY ASSOCIATION, INC.
VOTING MEMBERS MEETING
May 13, 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 2.240 Members of the Association represented by the presence of the Voting Members. The notice was also posted on the WCA marquees on 04/25/2025.

II. ROLL CALL

Members Present

Arlington – John Jones
Bennington – Russ Crooks

Brentford – Michiel Oostenbrink
Bridges – Dawn Gingrich
Castleford – Jennifer Anderson
Chelmsford – Joanne Maurer
Classic TH – Jim Brinker
Enclave – Christine Hennes
Glenclyff – Shirley Boyd
Harbor Links – Nancy Sells
Radcliffe – Eric Holt
Shires – Barry Anderson
SFH – Mary Griffin
Stamford- Jamie Kolev
Stockbridge-Ed Siler
Stonebridge – Mark Crooks
TH of WPV – Jeff Clemente
Vineyards – Pam Senk
Woodbay – Heidi Schmidt
Woodbridge – Rick Goldstein
Wycliff – Theresa Lanzar

Members Absent

Abbotsford
Glenfield
Keswick
Traditional TH
Saville Rowe
Berkeley
Greens
Villas of WPV
Village Green
Kingsford

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 April 8, 2025 Monthly Minutes**

Rick Goldstein made the motion to approve the 04/08/25 meeting minutes. Russ Crooks seconded the motion. A vote was taken and the motion passed 20-0

V. Other Business

Board Updates (Michiel Oostenbrink) (7:08pm-7:28pm)

- Emergency Mgmt -Fire Rescue Representatives – Hurricane Prep
- Stanley Martin Homes
- Staffing at Facilities
- Upcoming Board Meeting Recording
- Project Updates
- Change in Law Firm from SLK to Becker Poliakoff

VI. New Business

- **Transportation Planning Update – Johnny Wong & Elizabeth Watkins** (6:35pm-7:07pm)
- **GAC Update (Rick Goldstein) (7:33pm-7:35pm)**
- **Document Review Committee (Eric Holt) (7:35pm-7:48pm)**
Meeting #7 recently held – received 50-60 proposed changes from residents
Straw polls were taken for the following:
 - restrict members from serving concurrently on Board and as a VM
 - 5 in favor; 16 against

- Allow portable sports equipment to remain out 7 days a week but restrict hours of use for quiet enjoyment
 - 9 in favor; 12 against

- **Staffing/Lifeguards at Pools (8:19pm-8:39pm)**

- There was lengthy discussion among the Voting Members regarding having lifeguards vs. no lifeguards, or a hybrid version at the pools. Rick Goldstein presented some statistics on childhood drowning incidences.

VII Old Business

- **Linebaugh Crosswalk Update (Rick Goldstein) 7:48-8:19pm)**

VIII. Management Report -sent to VMs via email

IX. Voting Member Comments

X. Future Agenda Item Requests

Mary Griffin requested to add the Staffing/Lifeguard topic to the July agenda for further discussion following additional information being provided by management on budgeted salary costs and other added costs that might be incurred for janitorial services, additional pool services, etc. Heidi Schmidt motion to approve the future agenda request. Eric Holt seconded the motion. A vote was taken and the motion passed 18-0

ADJOURNMENT

Motion made to adjourn the meeting and voted unanimously 8:43PM