

Wyndtree Phase V-Village 8 Association, Inc. 1324 Seven Spring Blvd.,  
#144 New Port Richey, Florida 34655

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<http://glenfieldhoa.org>

### **Agenda of Board Meeting**

Location: Trinity College Rm A113

November 2, 2021 7:00 pm - 7:55pm

Board Members in Attendance:

BJ Develle

Brian Francisco

Marc Swensen

Call to Order: 7:01pm

Proof of notice: Signs up 10-31-21 as well as 10-19-21. Notice has been on website with agenda as well.

Approval of Minutes from last meeting. – no minutes reviewed.

1. Old Business:

a. Sidewalk repair updates – January start. Delayed by contractor.

b. Neighborhood Meet and Greet -

i Planning continues. January 8- lunch time

1 Ask for the space by the big pond. Will approach Masters Association regarding using the area by the pond.

c. Welcoming new homes – What documents should be handed out. Welcome letter? Baskets no longer being given out. No volunteers.

2. ACURC –

i Brian voiced concerns about house on Grimsby. Violation notice will be sent.

- ii Brian voiced concerns about Previously denied ACURC request over Artificial grass product. – ACURC process reviewed.
  - iii Discussed an ACURC meeting to address rule changes/ process.
  - iv Discussed having an Violation Committee- discussed that this was a big part of past board that wasn't appreciated by the community.
  - v January Workshop- Mid January re: rule changes.
- 3. Finance Updates
  - a. Budget Presentation/ Voting – BJ motion to approve. Brian 2<sup>nd</sup>.  
Unanimous
- 4. Discussion regarding rule updates / revitalizing DCCRs by April 2022
  - a. What needs to be changed – Rule meeting – will notice.
  - b. Process for gathering ideas/ feedback
  - c. How and when to proceed
- 5. Other Board Business.
- 6. New Business
  - a. Landscape committee for Masters – Brian will ask Jennifer if she is interested.
  - b. No other new business discussed.

Dismissed at 7:55pm BJ motion. Brian 2<sup>nd</sup>.