

WORTHINGTON

COMMUNITY ASSOCIATION, INC.

**Board of Directors Meeting
May 12, 2020 at 6:30 p.m.
Virtual Meeting via Zoom
Meeting Minutes**

1. Call to Order-Certifying of Quorum

The meeting was called to order by President, Jim Bishop at 6:33 p.m. Board members Joe Cavanaugh and Kaali Cohen were also present therefore a quorum was established. It was confirmed that timely notice of the meeting has occurred. Jeana Wynja represented McNeil Management.

2. Approval of Minutes

The manager presented the board meeting minutes from February 11, 2020.

On Motion: Duly made Joe Cavanaugh, second Jim Bishop, and carried unanimously.

Resolve: To waive reading of the minutes and approve as presented.

3. Management Reports - Manager presented Financial and Management reports.

4. Old Business Items

Landscape Improvements at Entryway Islands: Installation completed by SharpeScapes and Board is satisfied with the results.

Fire Hydrants – Low Water Pressure: Annual inspection completed by Piper Fire. Two extinguishers had low water pressure; issue has been corrected.

Lock on Fence Gate: Completed.

Pressure Washing Common Areas: Tabled until February 2021.

5. New Business Items

Parking Rules & Towing Policy: Notice was mailed to owners on March 6, 2020 regarding consideration of changes to the policy. Manager read the proposed policy revised by the Board. The new policy will be mailed to all owners and current residents.

On Motion: Duly made Kaali Cohen, second Joe Cavanaugh, carried unanimously.

Resolve: To approve the revised Parking Rules & Towing Policy as presented.

Tree Removal Application Process: The Board asked manager to explain the process for an owner to remove a tree from their lot. Owners are responsible for obtaining permission from the Association by completing and submitting an alteration application. After the application is approved by the Architectural Committee, the owner may proceed with the alteration. The application advises owners that they are responsible for seeking the required county permits for tree removal. Manager advised that the county may seek replacement of a removed tree, but that owner should engage the county regarding those limitations.

Above Ground Pools: Board clarified that the Declaration states that above ground pools are prohibited within the community. A small plastic baby pool is considered a toy, one that can be easily removed within a few minutes. The Board asked owners to be aware that the community's water bill is affected with filling of all pools.

Owners Comments: Owner asked about who to call if they see a towing violation; Board indicated that owners should contact a Board member or their authorized agent. Owner asked about status of

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repair of light poles lit 24/7; Board indicated that a request was submitted by a Board member to TECO; manager indicated that owners should submit requests thru TECO's lights out portal at <https://www.tampaelectric.com/forms/residential/streetlightout/>.

6. Adjournment

On Motion: Duly made Jim Bishop, second Kaali Cohen, carried unanimously.

Resolve: To adjourn the meeting at 7:06 p.m.

Prepared by Manager for Secretary