# **Sweetwater Creek Property Owners Association**

## **2025 Annual Meeting Minutes**

Date: November 10, 2025

**Time:** 6:30 PM

**Location: Town and Country Library** 

7606 Paula Dr. Tampa FL 33615

### 1. Call to Order

The meeting was called to order

### 2. Approval of Previous Minutes

A motion was made to waive the reading of the previous meeting minutes and accept them as published.

Motion passed.

#### 3. New Business

#### **Neighborhood Speeding and Contractor Conduct**

- Multiple members raised concerns about speeding by residents, delivery drivers, and contractors.
- Discussion included possible radar signs, speed tables, or community reminders. It was noted that the roads are private and speed limits are not enforceable by police.
- Board members recalled prior efforts to install speed bumps, which proved divisive.
- Consensus reached to:
  - Issue a community reminder about safe driving.
  - Add contractor responsibility language to the HOA's approval and website process—making homeowners responsible for their contractors' conduct and cleanup.

 Explore forming a volunteer committee in 2026 to study safety options and make recommendations.

## 4. Legal Update

- A homeowner asked about the ongoing lawsuit.
- The board reported:
  - Mediation scheduled for December 12, 2025.
  - The association's insurance covers part of the attorney fees.
  - The HOA is the **defendant**; board members expressed confidence in the association's position.
  - No further details could be discussed due to active litigation.

## 5. Voting and Amendments

Several amendments to the governing documents were presented and voted upon.

Amendment No.	Topic	Result	Vote Count
29	Annual dues increase to \$1,250; Capital contribution raised to max allowed by statute	Passed	47 Yes / 10 No
39	Rental policy: minimum lease 1 year; clarify 5% rental limit and waiting list rules	Passed	46 Yes / 8 No
44	Automatic annual dues increases tied to CPI	Failed	36 Yes / 21 No
Sec.2	Board member term lengths (staggered terms)	Passed	47 Yes / 9 No
Article 6	Allow electronic/video attendance at meetings	Passed	53 Yes / 4 No

#### 6. Election of Board Members

- John Christian and Mike Jordan were re-elected to the Board.
- Two current members—Nikki Okiki and Art Haedike—will continue their terms.
- The Board will solicit community volunteers to fill one remaining vacancy via an email announcement.

## 7. Communications and Directory

- A member requested an updated neighborhood contact directory.
- The board advised that due to **privacy regulations**, personal contact information can only be published with **explicit homeowner consent**.
- The last directory was published around **2019**; any new directory will require **opt-in authorization**.

#### 8. Electronic Communications

- The Board requested that residents complete the **Electronic Communication Consent Form** to allow HOA documents and notices to be sent by email instead of postal mail.
- This change is voluntary but will significantly reduce mailing costs.

# 9. Adjournment

The meeting adjourned following closing remarks and acknowledgment of outgoing Board Member **Chris Butler** for his service and community involvement.

# Sweetwater Creek Property Owners Association

### **Board of Directors - Executive Session Minutes**

Date: November 10, 2025

**Time:** Immediately following the Annual Meeting

**Location: Town and Country Library** 

7606 Paula Dr. Tampa FL 33615

#### 1. Call to Order

The newly elected Board of Directors convened for an organizational session following adjournment of the Annual Meeting.

#### 2. Election of Officers

The Board discussed and established officer positions for the upcoming term.

• President: Mike Jordan

• Vice President: John Christen

• Secretary: Art Haedike

• **Treasurer:** Nikki Okicki (provisional appointment until a permanent Treasurer is confirmed)

The Board discussed inviting **Steve [Last Name not specified]**, a community member and accountant, to assume the **Treasurer** position, pending his consent.

**Motion:** To approve the officer slate as presented.

Result: Motion carried unanimously.

## 3. Meeting Schedule

- The Board agreed to continue meeting on the second Tuesday of each month at 7:00 PM.
- Members acknowledged this schedule worked well during the prior year.

- The meeting time accommodates members' family schedules, and electronic attendance will remain an option if needed.
- The Board will set the **annual meeting date** early each year to allow for proper community notification and planning.

### 4. Other Business

- Discussion confirmed that early communication of meeting dates and amendment proposals had been well received by homeowners and improved participation.
- No additional new business was raised.

## 5. Adjournment

With no further business, the meeting was adjourned.

#### Respectfully submitted,

Secretary, Sweetwater Creek Property Owners Association

Date: November 11, 2025