

Wycliffe Community Association

4150 Wycliffe Country Club Blvd.

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<http://www.wycliffeonline.com/>

**Board Meeting Highlights**

5/24/2018

To keep the community up to date on what transpired in the WCA monthly Board of Directors Meeting, this is a summary of key items that were discussed. Detailed minutes will be available on the website after approval.

**One Wycliffe**

Rob Martin reported that members some members of One Wycliffe Committee met with the Palm Beach County tax assessors to bring them up to date on our efforts to get approval for the merger of the “Club” and the WCA. They have agreed to provide 2 members of the **Assessor’s** office to attend our open house discussions and to answer our member’s questions.

The One Wycliffe Committee is composed of representatives of the Club Board, WCA Board and those members not on either Board.

They have been active in preparing the information necessary for the Boards and the membership to vote on the proposed merger. Should the merger be approved, the Committee has proposed a Transitional Board that will lead the merged entity for a 3-month period (Jan. Feb. & March), after which time, a new and 11-person Board will be voted in by the membership. The One Wycliffe Committee approved four members of the WCA Board and 15 members of the Club Board to serve on Transitional Board.

Joel Lieberman pointed out that the WCA representatives on the Transitional Board should be proposed and voted on by the WCA Board. There was a long discussion of this point and a motion was made and seconded that the WCA Board nominate the 4 WCA transitional team representatives. The motion passed. A second motion was made and seconded that the WCA Board appoint the President, Vice President, Secretary and Treasurer of the WCA as the Transitional Board representatives. The motion passed.

### **Cable – Comcast**

There are still issues with the new fiber optic system being installed. We are asking members to report the problems they are having as this will help Comcast provide solutions to future installations in Wycliffe. Freezing is a common issue, although not for everyone. The faxing issues appears to be resolved.

A total of 471 fiber systems have been installed, with another 47 scheduled. The fifth and last installation group, the north side, will be open for scheduling on June 1, 2018. If you are away for the summer, you can schedule an installation when you return.

The number of hot spots is still to be determined to improve the reception at the Clubhouse.

### **Communications/Website**

The new WCA website, [www.wycliffeonline.com](http://www.wycliffeonline.com), is up and running. It contains some interesting reading such as how to order battery backups for the (Fiber system only) - your home phone and the coyote sighting in Wycliffe.

It is important right now that **each pod submits to the committee what they want to have on their section of the website.**

We will be getting a second community channel soon.

## **Buildings and Roads**

Heavy rains have put pressure on our lakes and drainage. We have fixed some drainage problems and are now pumping the lake water back into the canals per the authorization of the Village of Wellington.

We have received 3 bids for black top and sealing of the common area roads. It was recommended and approved that we select All County Paving as the contractor. We can include any pods in this effort to get better pricing.

## **Modifications**

If you are planning to replace your roofs, please be sure that permits have been issued prior to any work being done.

## **Home Sales**

We are slightly ahead of home sales through April compared to last year.

## **Security and Safety**

There were 41 traffic violations issued this month as well as 217 verbal warnings.

The new radar units for the second patrol car have been installed and both are operational.

## **Reminders\***

**\*Golf cart drivers must be at least 16 and have a valid driver's license.**

- 1- **If a resident sees anyone trespassing on our property, please advise our security, 966-9300.**
- 2- Your pets must be on a leash when on Common Property or areas of common responsibility. You are also responsible for picking up their waste from Common Property and streets.

- 3- Do not feed stray or feral cats at your home or neighborhood. This can attract undesirable animals besides the cats. We have an active program to catch, neuter and release and a feeding program at the clubhouse.
- 4- Please follow all posted speed limits and stop signs within Wycliffe. We have an active enforcement program giving tickets to violators.
- 5- In medical emergencies, call 911 first. Our security is automatically alerted and the medical team will be on their way to you.
- 6- When driving your golf cart on shared paths, please slow down when passing walkers and give way to the grass when passing carts coming from the opposite direction.
- 7- Please use the automated telephone system, 963-7121, or the website [gateaccess.net](http://gateaccess.net) to call in guests or vendors. This will free up the guards to check in our guests more efficiently.
- 8- **List your contacts who have keys to your home, on the website, [www.gateaccess.net](http://www.gateaccess.net). This is particularly important if you are away and there is an issue at your home.**

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