

## Westmont Board Meeting

September 22, 2008

Attendees: Tom Armstrong, Bill Framel, Shirley Knese, Billie Napier, Martin Viveros, Sandy Goodwin, Karen Harrison

Absent: Brenda Flagler

Meeting called to order. Minutes were approved

Martin Viveros submitted his resignation. Tom requested an official email resignation to him, with a copy to me.

### **Nominating Committee**

Minutes were reviewed. Re election of Billie, replacement for Brenda and Martin will be vacancies on Board. Connie Brockert has consented to replace Brenda. One more open position on this committee, Susan Rogers might be a possible candidate to fill the vacancy

Sandy proposed we use draft ballot and include on back of newsletter this month. Shirley proposed using black boxes at each Westmont entrance for submission of ballots.

### **119<sup>th</sup> Street Project**

Shirley had meeting with Guier fence. Price will be \$25,000 for phase 2, and Guier is asking for \$15,000 deposit. Shirley proposed \$10,000 deposit.

Shirley distributed copy of contract.

First phase will total \$22,119.57. This will come out of money we already have. We owe less \$5000, on completion.

Billie proposed we look at phases as two separate expenses. Tom wants a more thorough, formal bid sheet from Guier to define insurance, damage to property, etc. Accepting proposal initially, but a contract is requested.

Tom has question regarding whether insets are included in the \$22,119.57 amount for phase I. Shirley verified they are included.

City will not allow parking of trucks on 119<sup>th</sup> while work is being done. Trucks will have to park on 119<sup>th</sup> Terrace while fence is being installed. Men walking between houses and wheelbarrows should be only "traffic" during the work phase.

Tom proposed door hangers to advise impacted residents. Tom proposed starting work ASAP on phase 1. Trees will have to be trimmed, soft fir trees can be tied back to allow work to be done. Aspen is responsible for preparation of land for placing of fence.

Tom, Bill and Sandy will determine placing of insets. Once determination is made for inset placement, the decision must be cleared with impacted residents, then info given to Shirley.

Sandy requested removal of old “stump” in fence holes when placing new fence.

Tom to provide our “must haves” to Guier for fence to Shirley

Need newsletter item to address fence installation and impacts to residents.

Sandy will discuss demarcation of the neighborhood with Glenyce Botten. The Board approved a contribution up to \$500 to install fencing

### **Tree Trimming**

Board passed motion to cover cost of trimming damaged trees.

8 sprinkler systems completed per Bill. Aspen is going to reseed and cross cut for those residents that installed new sprinkler systems. Sandy suggested a coordination of sprinkler system turn on to save \$75 fee

### **Annual Meeting**

Tom reviewed his annual meeting agenda.

Billie will review financials at a high level, budget back-up will not be provided. One page of budget information will be given.

Remove Foxworthy from invitation list

### **New Business**

Board approved motion to continue with HACCD

Bill to discuss cleaning up 119<sup>th</sup> Street entrance with Aspen

Tom to push Blaine to distribute property values documents that have been done. Complete remaining 10 properties.

Convert budget to calendar year beginning January 2009 motion approved by board

Letters will be mailed to biggest offenders of dues payment per Billie. Liens on two biggest offenders.

Meeting was officially concluded.