

## Westmont Board Meeting Minutes

May 18, 2009

Attendees: Billie Napier, Bill Framel, Don Roth, Karen

Absent: Tom Armstrong, Connie Brockert

Meeting called to order. Minutes from April meeting were approved pending one correction.

Treasurer Report- Billie Napier provided the report. We have a balance of \$76,000 in our account. Three residents are delinquent on dues.

Lawn Maintenance-Bill Framel provided the report. In April, there were two mowings and a turf treatment. There was a discrepancy in the lawn maintenance expense dollars, Billie Napier will research to determine how to correct.

Fence Update-The requisition has been sent to the City of Overland Park for reimbursement of costs with fence damage last winter.

Garage Sale-Sixteen families participated in the sale. Hope House picked up goods not sold during the sale. Don Roth reported that \$270 was spent for three banners purchased to publicize the event.

119<sup>th</sup> Street Monument Lighting-The Board agreed to move forward with solar lighting for the 119<sup>th</sup> Street monument after determining costs for other options discussed was going to be too high. Don Roth will get pricing information on solar lighting and provide at next meeting. This project will not move forward until pricing compare is done.

### New Business

Vandalism is not a Westmont Board responsibility. It is also not the Board responsibility to install security cameras in Westmont. If residents request cameras, it is their responsibility to have them installed and pay costs associated with that installation.

The discussion will continue regarding options available to the Board for collection of delinquent dues.

Don Roth is going to check into group pricing options available to Westmont residents requesting driveway repairs.

### Newsletter Items

Garbage is not to be set out until 6 p.m. the night before scheduled pickup.

Cars are not to be parked on street more than 24 consecutive hours

Meeting was adjourned.

Minutes submitted by Karen Harrison, Board Secretary