

Westmont Board Meeting Minutes

July 21, 2009

Attendees: Tom Armstrong, Bill Framel, Don Roth, Connie Brockert, Karen Harrison

Absent: Billie Napier

Meeting called to order. Meeting minutes from last meeting were reviewed and approved.

New Business:

Grounds Maintenance

Bill Framel provided explanation of lawn maintenance charges.

Financial

Tom Armstrong had questions regarding figures reflected on latest spreadsheet provided by Billie Napier. Tom will get clarification from Billie regarding his questions.

Fence Update

Tom Armstrong noted that the City of Overland Park has not paid Westmont for fence damages incurred last winter.

Social

Annual Board Meeting will be held 10/20/09 at Bacchanalia. Board approved the motion to make the meeting no charge for those residents attending.

Newsletter item is birth of Vincent Nicholas Viveros on 6/17.

Three board member's terms will expire in 2010, Tom Armstrong, Bill Framel and Billie Napier. Our next board meeting will be devoted to creation of the nominating committee and methods to identify potential candidates to fill the vacancies.

Meeting was concluded.

Minutes submitted by Karen Harrison, Westmont Board Secretary