

## Westmont Monthly Board Meeting

August 24, 2009

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

Absent: Billie Napier

Visitors: Doug Pierce, Brendan Frye

Minutes from last meeting were approved.

Introduction of visitors took place.

### **Lawn and Grounds Maintenance**

Bill Framel provided documentation of lawn maintenance expenses. The amount spent in July was \$7,367.00, total of \$40,000.00 year-to-date, and \$35,000.00 left in budget for the year.

It was recommended that pin oak treatments be done again next year. The Board agreed on this action.

Aspen provided an estimate of \$1,000.00 to enhance the Westmont entrances. Doug Pierce will meet with Tom Armstrong to develop a plan for island plantings.

Scope of Work for lawn maintenance bids is planned for completion by end of September.

A team will be formed to conduct property inspections. The plan is to begin inspections within the next month.

### **New Business**

Brendan Frye agreed to fill the vacancy on the Board, Doug Pierce to assist with completion of property inspections.

### **Social**

Budget for the annual meeting is \$1,200.00. Connie Brockert is in charge of planning the meeting but will be out of town on meeting day. Since Connie will be absent, Brenda Flagler has agreed to assist with planning of the annual meeting.

A questionnaire will be distributed to meeting attendees to gather information regarding format and content. Attendees will be asked to complete the form and return it by the end of the meeting.