

## Westmont Board Meeting Minutes

November 16, 2009

Attendees: Tom Armstrong, Bill Framel, Doug Pierce, Brennan Frye, Skip Stogsdill, Karen Harrison

Absent: Loretta Rhodus

Minutes from October meeting were approved.

### **Lawn Maintenance**

\$16,000 left in budget. \$5,000 left for snow removal. Bill and Tom reviewing contract offers, there will be further discussions with vendors for clarifications. Bill will discuss lawn cleanup for December with Aspen

### **Property Values**

No information to report.

### **Antioch Fence Project**

Tom will get bids from Summit and Aspen for entry and interior islands

### **Board Goals for 2010**

- Full and balanced Board participation-ensure all members know their responsibilities
- Financial/budget reporting
- New directory-last one done in 2008
- Ensure records are maintained

Tom Armstrong reviewed by-laws to get a good understanding of Board positions and the responsibilities with each of them. Brennan Frye agreed to lead the property values effort.

A new position focused on Communications will be created. This new position will lead the effort to produce the newsletter, greet new residents, produce new directory and update Westmont's website.

Brief discussion took place among members present to get each person's preferences. Members will review responsibilities associated with each position and final assignments will take place at December meeting.

Next meeting will be December 14<sup>th</sup>, 2009 at Bill Framel's home.

Meeting was adjourned.

Minutes submitted by Karen Harrison, Westmont Board Secretary