

Westmont Board Meeting Notes  
May 21, 2012

Attendees: Shirley Knese, Mike Perry, Kris Johnson, Tony Fink, Pam Tittle, Barb Kolom, Brenda Flagler

**Visitor:**

Konnie Williams met with the board before our meeting began. Konnie is a homeowner in Westmont and was presenting her plans to build a deck on the front of her home. She has a cement stoop and a retaining wall that has been sinking the last couple years. Konnie had a good presentation and the board was clearly informed how the addition would look when finished. Konnie has already begun construction and agreed to hold up until the board made a decision. We advised Konnie she would hear back within a couple weeks.

**Call To Order:**

Meeting came to order after our visitor left.

April minutes passed with a motion from Kris and Tony seconded the motion.

**Financial:**

Kris provided the April financial statements to the board. Year to date current earnings for 2012 are \$11,779. Kris advised the board the payment for the plants was put in account 50622 (Special Projects). She also said the payment received for delinquent dues is listed under Revenue (Other Income). Summit expense for April was \$8535.

Delinquent dues for May were discussed. We still have two residents on the delinquent list. One resident has paid the past two months current and has committed to paying half of the past due amount in June. We have one resident we have filed a suit against and should be in court on May 30<sup>th</sup>.

Kris advised the board we needed a final approval for the 2012 Budget. HA-KC does not have documentation the budget was approved. Brenda motioned to approve the 2012 Budget as prepared. Barb seconded the motion. All seven members voted in agreement.

Mike will have Acme Sign finalize a contract for the entrance signs to be completed. We are requesting a UV coating to be applied to the signs. Suggestion was made to check our insurance policy for a claim for hail damage to the current signs. Kris will check with HA-KC about our insurance coverage and report.

**Lawn & Garden:**

Shirley reported Pinnacle will complete the perimeter sprinklers this week. The plantings on the perimeter have been completed with the supervision from Ken Knese.

Tony had one complaint to report about the lawn service. Summit has been picking up the yard waste, after a few reminders.

**Property Value:**

Mike headed up two meetings in reference to the property inspections. One meeting held at Shirley's and the second meeting was held at St. Thomas church with the volunteers. We have eight teams to do the inspections. Property inspections to be completed by June 15<sup>th</sup>.

**Communication/Social Activities/New Business:**

Pam supplied a list of addresses for the new directory with missing names and phone numbers. She also advised leaving voice messages and still waiting for about ten return calls. Some of the board members will work on the list.

Barb advised receiving inquiries about driveway replacements. She will put a notice in the June newsletter to see who might be interested in joining together to solicit bids. Barb agreed she would help people get started and try to get someone to head the project up.

Brenda reported we had about 20 homeowners that participated in the annual garage sale. The weather cooperated and we had a steady flow of shoppers. The charity pick up was delayed by one day. Brenda had to follow up with a disappointing phone call, since they had promised to pick up on the following Monday.

**Meeting Adjourned:**

Next board meeting will be June 18<sup>th</sup> at 6:30.