

Westmont Board Meeting Notes

January 19, 2015

Attendees: Mike Perry, Hans Johansson, Don Niemackl, Audrey Smith, Ken Knese, Carol Barlau, Don Roth

Call To Order:

Meeting came to order at 6:40.

December minutes passed with a motion from Ken and Hans seconded the motion.

Election of Officers and Directors for 2015:

Mike Perry, President; Hans Johansson, Vice President; Audrey Smith, Secretary; Don Niemackl, Treasurer; Ken Knese, Grounds Chairman; Carol Barlau, Newsletter; Don Roth, Social Activities. Ken Knese made a motion to approve officers and directors, Hans seconded the motion. Seven members present agreed to the election for the Board.

Financial:

Don provided the December financial statements to the Board. Don reported the yearend financial numbers ended on a good note, showing a positive balance of \$4,775.17. Our total expenses for December were \$5,815. We had a savings in the months of November and December due to minimal snowfall during that time.

Delinquent dues for December were discussed. Don informed the Board we have two residents on the delinquent list. An estate is paying dues for one resident and is behind this month, Don will discuss this with Clarence. Another one is still delinquent but has been paying, currently one month plus penalty due.

Lawn & Garden:

Ken reported the pine tree overhanging the Hemlock entrance will be marked for trimming with the home owner's permission and a background planting for the monument will be added in the spring.

Ken purchased enough strands of lights and tree ornaments for Holiday decorations for the Antioch entrance. Ken will consult an electrician to be sure the lighting will not be hazardous. Westmont entrance at Hemlock does not have power in the island to use any light and it also belongs to the city, not Westmont.

Property Value:

ARC- No new requests.

Communication/Social Activities/New Business:

The final budget for 2015 was reviewed and approved by Mike and Hans

Mike proposed that the website be updated, noting that it should be cleaned up and modified. Carol volunteered to make changes to the website and bring a modified version to the February Board meeting.

Don reported that Clarence has offered to email financial reports to Board members individually; all members agreed that this would be helpful.

Meeting Adjourned:

Next Board meeting will be February 16, 2015 at 6:30 PM.