

Westmont Board Meeting Notes
February 16, 2015

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

Absent: Mike Perry

Call To Order:

Meeting came to order at 6:35.

January minutes passed with a motion from Ken and Carol seconded the motion.

Financial:

Clarence provided January financial statements to the Board by email. Don reviewed the statements with the Board. Year to date earnings for 2015 are \$7,521. Our total expenses for January were \$3,974. Don noted that reserves went up to over \$111,000. January income is in the negative due to January dues given to homeowners at annual meeting.

Delinquent dues for January were discussed. Don informed the Board we have four residents on the delinquent list. One resident has made a late payment, another will be resolved when out of probate, the third will be paid by next month and the fourth is a new resident not yet contacted.

Lawn & Garden:

Ken reported the first snow removal was completed on February 16th with a minimal amount. Next month Green Head Turf Systems will be applying pre-emergent and will be turning on sprinklers with a discounted rate to homeowners. Homeowners interested in having their sprinklers turned on should contact Ken.

Property Value:

ARC- No new requests.

Communication/Social Activities/New Business:

Carol reviewed current content in the Westmont website. Suggestions were made to update the site and will be reviewed at the next Board meeting for Mike's approval.

The spring garage sale was discussed. Don will check the date of the Lexington Park sale so Westmont might coincide.

Meeting Adjourned:

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