

Westmont Board Meeting Notes  
August 17, 2015

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

**Call To Order:**

Meeting came to order at 6:35.

July minutes will be emailed to Board members for approval.

**Financial:**

Clarence provided July financial statements to the Board by email. Don reviewed the statements with the Board. Year to date earnings for 2015 are \$18,195.05. Our total expenses for July were \$10,338.88. Lawn service total cost was \$6,636.51.

Don noted the trash contract will expire in November. The Board agreed that we should request a copy of the new contract to review prior to November and make a decision about renewal based on the new contract.

Delinquent dues for July were discussed. Don informed the Board we have no delinquent accounts. The house which has been in probate has sold and the account balance has been requested by the title agency.

**Lawn & Garden:**

Spectrum would like to move our mowing day to Friday in order to keep the same crew. The Board agreed to move mowing to Friday. Ken suggested going possibly to a 10-day schedule since growth has slowed due to heat. We will discuss this further at the next meeting.

**Property Value:**

ARC – No new requests.

Follow-up inspections for properties with “poor” ratings should be completed within the next month.

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

Don has met with Stroud’s to discuss having the annual meeting at their 135<sup>th</sup> location. He will find out within the next week what their capacity is. Ken suggested St. Andrew’s as an alternate location. The tentative date is October 26, 2015.

**Meeting Adjourned:**

Next Board meeting will be September 21, 2015 at 6:30 PM.