

Westmont Board Meeting Notes
October 19, 2015

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

Absent: Carol Barlau

Call To Order:

Meeting came to order at 6:10.

September minutes passed with a motion from Ken Knese and Don Roth seconded the motion.

Financial:

Clarence provided September financial statements to the Board by email. Don reviewed the statements with the Board. Year to date earnings for 2015 are \$23,402.52. Our total expenses for September were \$6,991.39. Lawn service total cost was \$3,309.88.

Delinquent dues for September were discussed. Don informed the Board we have three delinquent accounts. He will be speaking with these homeowners concerning their dues.

Lawn & Garden:

Ken reports the electrical work has been completed at the Antioch entrance, we are now able to string lights at the Antioch entrance only.

We will possibly have our last cutting for the season this Thursday due to dryer conditions. The cutting day will move from Friday to Thursday because of rain in the forecast for Friday. Ken will be meeting with Green Head Turf next week to finalize the contract for next year's budget. Don will be checking on our Deffenbaugh contract for next year as well.

Ken is still gathering names for sprinkler shut-off, he has spoken to 68 out of about 80 residents. Shut-off will begin around the first week of November.

Property Value:

ARC – No New Requests

Follow-up property inspections have been completed. Homeowners with a "poor" rating will be receiving a letter at the end of this week requesting repairs to be completed by the end of this year.

Communication/Social Activities/New Business:

Don Roth presented Board members with a Stroud's catering menu. The members agreed upon 2-piece meals to ensure that everyone has one breast piece. Stroud's will be setting up and cleaning up. The price and menu was agreed upon by all members present.

Ken mentioned that he was approached by the head pastor of St. Thomas the Apostle Episcopal Church about having a social gathering for the neighborhood. Ken suggested that we give this opportunity some thought, we will discuss this further in future meetings.

Meeting Adjourned:

Next Board meeting will be the annual meeting on October 26, 2015 at 5:30.