

Westmont Board Meeting Notes
December 21, 2015

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

Call To Order:

Meeting came to order at 6:00.

November minutes passed with a motion from Don Niemackl and Ken Knese seconded the motion.

Financial:

Clarence provided November financial statements to the Board by email. Don reviewed the statements with the Board. Year to date earnings for 2015 are \$27,000.24. Our total expenses for November were \$11,741.55. Lawn service total cost was \$6,719. The annual meeting accounted for \$1,215.31.

Delinquent dues for November were discussed. Don informed the Board we have three delinquent accounts. One homeowner owes only penalties and interest and another owes the month of December.

Lawn & Garden:

Ken reported the third and final cleanup was completed this last weekend prior to Christmas. The first cleanup took 3 weeks to complete due to rain. Ken suggested that homeowners mark their driveways with reflectors in preparation for snow. He also wants homeowners to think about improvements in drainage and flowerbeds to be completed when weather warms up.

Property Value:

ARC – No New Requests

Mike showed plan by landscape architect to Board, all agreed to look into this further as spring approaches.

Mike checked on setting up a drop box for Westmont. He would like to set it up by summer and start scanning all documents.

Communication/Social Activities/New Business:

Don provided a copy of the 2016 budget for review. Several increases were noted for the coming year. The budget was passed with a motion from Ken Knese and seconded by Carol Barlau.

Carol brought up the idea of a neighborhood bulletin board called Nextdoor.com. She will forward emails from the site for the Board to decide if there is any interest in participating.

Meeting Adjourned:

Next Board meeting will be January 18, 2016 at 6:30 PM.