

Westmont Board Meeting Notes
January 18, 2016

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

Call To Order:

Meeting came to order at 6:30.

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

Financial:

Clarence provided December financial statements to the Board by email. Don reviewed the statements with the Board. Year to date earnings for 2015 are \$25,991.22. Our total expenses for December were \$12,447.78. We ended the year with a balance of \$140,552.40.

Delinquent dues for December were discussed. We have one property 6 months delinquent, Clarence has discussed penalties and interest with the homeowner.

Lawn & Garden:

Ken would like to remind everyone to mark driveways with reflectors. He also suggested that we attend flower beds and mark any areas which will be seeded prior to application of pre-emergent.

Property Value:

ARC – Request

12038 Hemlock – (New fence) – ARC form approved.

Mike distributed Google account and dropbox account passwords to the Board. Members approved to purchase the dropbox at a yearly rate of \$99.

Communication/Social Activities/New Business:

Carol will remind everyone to think about the coming spring. It is the time to plan for reseeding and tending to flowerbeds.

Meeting Adjourned:

Next Board meeting will be February 15, 2016 at 6:30 PM.