

Westmont Board Meeting Notes  
February 15, 2016

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

Absent: Hans Johansson

**Call To Order:**

Meeting came to order at 6:30.

January minutes passed with a motion from Ken Knese and Don Roth 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 2016 are \$8,058.88. Our total expenses for January were \$3,735.11. Don reports the total member's equity is now \$138,055.19.

Delinquent dues for January were discussed. We have three delinquent properties; one being just one month behind, one is an issue with an automatic withdrawal and another is making payments.

**Lawn & Garden:**

Ken reported he has had several conversations with the city concerning the Google project. He was told it was federally mandated, so the city has no recourse. Google will lay down sod matching the homeowner's sod in March and a water truck will come by daily. If the sod doesn't take they will come back and redo it.

Ken requests anyone needing sprinklers turned on to call him, the cost will be \$40. Google will repair any sprinklers they damaged, Ken has the Google number to call.

Friday will be our cutting day, weather permitting. Flags should be placed around any newly seeded areas. Mowers will not be mowing the newly sodded areas. Spring cleanup will be done in February and possibly into March.

**Property Value:**

ARC – Request

8308 W. 120<sup>th</sup> Terrace – (New deck) – ARC form approved.

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

Don will be setting the date for the garage sale soon, he would like to verify the date with Stonehaven.

**Meeting Adjourned:**

Next Board meeting will be March 21, 2016 at 6:30 PM.