

Westmont Board Meeting Notes
October 11, 2016

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

Absent: Hans Johansson

Call To Order:

Meeting came to order at 6:30.

September minutes were approved upon clarification that Facebook would be discussed further at the annual meeting. Don Niemackl approved minutes with changes made 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 2016 are \$23,648.97. Our total expenses for September were \$7,489.13. Total members equity is at \$153,645.28.

Don will discuss 2017 budget with Carolyn Sifrit. Ken Knese has agreed to help with the budget for next year.

Delinquent dues for September were discussed. Don informed the Board we have five residents delinquent. Don will talk to Clarence about filing a lien on one who is consistently delinquent. One resident owes only penalties and Don will follow up on the other three.

Lawn & Garden:

Homeowners wishing to have their sprinklers winterized need to contact Brian at Green Head Turf. Don Niemackl will put this information in the flyer boxes and on the HOA website. He will also add a note on the flyer to check the website for updates.

Property Value:

ARC – No new requests

Communication/Social Activities/New Business:

Annual meeting details were finalized. Don would like to start setting up around 4pm. It was agreed that Carolyn Sifrit will follow Mike's welcome at the beginning of the dinner. She will stay for a short period to answer questions and then she will be drawing a name for a gift card.

Ballots will be handed out at the meeting for the election of new officers.

Mike suggested we move in the direction of getting rid of the flyer boxes and get information out electronically.

Meeting Adjourned:

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