Westmont Board Meeting Notes

May 15th, 2017

Attendees: Carol Barlau, Don Roth, Dawn Taylor, Barb Kolom, BJ Fox and Ken Knese.

Call To Order:

Meeting came to order at 6:30.

No April meeting minutes were received, so they could not be reviewed.

<u>Special Discussion – Lawn Services</u>

The following Westmont homeowners attended the board meeting to express lawn service concerns: Steve & Denise Mason, Betty Craney, Nancy Woodworth, Brenda Flagler, and Ralph Herrold.

Each homeowner had an opportunity to express concerns regarding recent lawn services provided by Spectrum. They stayed and listened to the review of the bids and provided their input. All were in favor of getting a new lawn service provider.

Lawn & Grounds:

BJ reviewed the two bids he received to complete out the 2017 season. One was from JMP Landscaping LLC and the other from Total Lawn. There is a third company that will be sending their bid within the next couple of days.

Ken Knese was there to provide information as he has been the one to interview and show the company owners around the property.

JMP Landscaping LLC was the favored company so far due to several reasons: 1) lowest bid, 2) the owner is familiar with the Westmont property because he was the lead here when he worked for Aspen, 3) Mike, the owner, is very willing to work with us as we transition away from Spectrum.

Carol Barlau will begin preparing a termination letter to send to Spectrum to serve as a 30 day notice that their services are no longer needed.

Don Roth will donate his electric lawn mower to service as a "community mower" for checkout. Need to determine the liability and waiver situation.

BJ Fox was going to check into a small storage shed for all of the Westmont owned items, holiday lights, garage sale signs, etc.

Financial:

Sam Wilson provided April financial statements to the Board by email. Dawn reviewed the statements with the Board. Our total expenses for April were \$10,119.10.

Delinquent dues for April were discussed. Dawn informed the Board we have three residents delinquent. Dawn will get an update and visit homeowners still delinquent.

Property Values:

ARC – No new requests

New Business/Communication/Social Activities/Newsletter:

Carol Barlau will send some newsletter items to Barb for the June Newsletter.

We will need to start planning the annual meeting/dinner at the June Meeting.

Carol Barlau has been sending directory updates to Patty Steele and working with her to get the new directory published in the June/July timeframe.

Meeting Adjourned

Next Board meeting will be June 19th at 6:00 PM.