

***Westmont Homes Association***  
***Board Meeting Notes for January 2019***

January 21, 2019

Meeting came to order at 6:00 pm.

Attendance: Beverly Kitts, Shirley Kneese, Barb Kolum, Sharon Krakicek, Mark Jenkins, and John Rudzinski.

December Meeting Minutes were approved by Shirley Kneese and seconded by Barb Kolum

Beverly Kitts agreed to be Board President for one year. Also Shirley Kneese has agreed to act as Vice President for 2019. Westmont's welcomes Sharon Kralicek as a new member of the Board. Sharon will be the new Social Activities Director. We look forward to having her help and fresh outlook on what can be done to help bring all of us closer as a community.

#### Treasurers Report

January's financial report was approved.

The 2018 Budget was finalized and we actually came in under budget by approx. \$6218.00.

The 2019 Budget has already been hit hard by the snow removal. The first snow in 2019 cost the community \$8,400.00.

#### Lawn & Grounds

Earth Expressions is still being asked for clarification of their 2019 budget. The board is still holding off on any payments due until these questions have been resolved.

There was further discussion as to the way TLC handled the snow removal. The board is meeting with TLC on January 29th to work on better communication as well as to look at the schedule of services for the 2019 season.

During the first snow plowing of the year, there was damage to three of the exterior fence posts by the City of Overland Park. Shirley Kneese is reaching out to the city to find out how the City handles claims of liability for this.

#### New Business

1ARC forms was submitted and approved for the installation of a new fence. Residents should be receiving a questionnaire to update their information for the new neighborhood directories due to be delivered sometime in April.

