

WESTMONT HOMES ASSOCIATION
Minutes for Board Meeting, November 18, 2019
Submitted by Barbara Kolom, Secretary

Nov 2019

Meeting came to order at 6:30 pm.

Attendees: Board members Beverly Kitts, Barbara Kolom, Sharon Kralicek and John Rudzinski

Guests: Denise Mason, Steve Mason and Jacob Schulzinger

October minutes were reviewed and unanimously approved by board members.

President's Report: Beverly Kitts

The Board discussed the design and wording for a survey regarding rentals in Westmont. A final draft was agreed upon. Board members made plans to mail the survey, via USPS, to every homeowner the next day. A stamped, addressed return envelop would be included.

Because of delinquent dues, a lien was placed on a home in November. There are currently three liens on homes in Westmont and two more homes that are behind in dues.

Newly elected Celesta Jasperson notified the board that she will not serve on the board. She was going to be Social Chair. Bev asked board members to seek a replacement and asked the newsletter editor to put a notice in the December Newsletter.

Vice President and Social Chair Report: Sharon Kralicek

One ARC was presented and will be reviewed to see if further information is needed. It will be returned to the homeowner or presented to the board for approval as is.

Sharon noted that several homeowners are completing exterior home improvements and painting before winter arrives.

Treasurer's Report: Beverly Kitts

October's financial report was reviewed by Bev and a discussion followed. A motion was made to approve the report. It was unanimously approved.

Planning is underway to create a first draft of the 2020 annual budget. The final budget will be reviewed and voted on by the Board at the December 16th monthly meeting.

Lawn and Grounds Report: John Rudzinski

Holiday lights and wreaths have been placed by TLC at Westmont entrances. TLC attempted to blow out the irrigation system for winter but only one zone could be flushed. The board authorized John to have TLC determine the cause and make a bid for repairs.

TLC will clean up leaves before Thanksgiving and the second/third week of December. Following that, a lime application will be applied.

Meeting adjourned 7:58 pm December Board meeting will be Monday, Dec. 16, 2019.