

MINUTES

Date: March 15, 2021	Westmont Homes Association	Start: 6:00 Finish: 7:15
Attendees	Ian Morris (President) Nancy Kocourek (Vice President) Fernando Merenco (Social Chair) Linda Stogsdill (Grounds Chairman) Michelle Van Mill (Treasurer)	IM NK FM LS MV

Apologies	Sharon Kralicek (Secretary) Sam Harpalani (Newsletter/Communications)	SK SH
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Other Attendees	John Ziegelmeyer, Bev Kitts
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Presidents Report

Ian opened the meeting saying he would like to talk about the Lot Owner Execution Page at the end of the meeting.

Financials

MV said financials for February appeared to be in order and appropriate bills were paid. Two \$30,000 CD's were purchased, each with an 11- month term and an interest rate of .065. The transaction will show in the March statement. We have two members who are still paying \$74 rather than \$86 a month for dues and Michelle will send a note reminding them of the increase.

Vice Presidents Report

The fence was discussed. Blaine has extra rails and metal brackets if necessary; none are needed for now. Blaine replaced 20 brackets, and Linda said the fence was holding its own. Two ARC forms were submitted and signed off on. A third is in progress. The owner is residing the back of the house and is not replacing it with board and bat, even though that is currently what the attached neighbor has. The owner is also doing deck repair. The board will review the siding being used to see if should be recommended to other homeowners.

Lawn and Grounds

Precision Lawn (Mark) is putting flags up for those residents that don't want pre-emergent. LS asked if everyone saw signs about pre-emergent in the boxes near the mailboxes; most said they had. Mark has mulched flower beds in entries and common ground. Linda talked with Matt (Guier Fence), and told him we are handling the repairs that we can and would call when something we couldn't handle came up. Matt suggested using a material that looks like wrought iron, but isn't, when it was time to replace the fence. A discussion was held about going back to the wood railing that was used previously. Ian wondered if we could get a cost estimate and LS said she

would talk to Matt. She suggested doing the fence replacement in segments. IM suggested talking with neighbors and letting them know about possibility of getting a new fence. MV said if we replace the fence with something like the wood railing, people might feel like we are taking their privacy away. Ian then brought up the idea of a staggered fence, to allow wind to go through, but still provide privacy. Linda will get pictures and a bid from Guier for various types of fences.

Other General

The directory was discussed, and FM wanted opinions on updating. Ian agreed the directory needed to be updated and suggested doing one online and sending a printed one to those who couldn't be online. Nancy said maybe doing one in simpler form would be cheaper. MV stated online would be good. IM suggested one with loose pages that could be updated once a year. NK said we normally got updates by sending a form to HO so members could update, and then adding/deleting new or old residents as necessary. HA-KC has done the printing of the directory after updates were made and checked. Fernando said he had spoken with Denise and she told him new member packet were up to date. The Annual Garage Sale, usually held in May, was mentioned. LS said she would like to have one in May and would like to see Westmont have one. After further discussion, the decision was made to wait until next fall and see how Covid was going.

Fernando brought up the intersections at the two entrances and said people don't appear to know who has the right-of-way, the person entering the subdivision or the person already there. IM said since he was speaking to the city about another matter, he will talk to the city about yield signs.

At the last meeting, the board discussed the Lot Execution Page and IM stated we need decide whether to continue or drop it. Fernando suggested putting something in the newsletter, with a deadline, to encourage residents to sign the document. IM will contact SH so she can put it the next newsletter.

The minutes and financials from the last meeting were approved.

BK asked if an ARC for 12014 Mackey had been submitted. The roof replacement for this address was a dark color roof and the neighbors was brown. None of the Board Members remembered receiving or seeing an ARC for this address. IM will check to see if an ARC was received, and we will discuss at the next meeting. NK will also check the ARCs she has for that address.

Ian thanked everyone and the meeting was adjourned.

Submitted by Sharon Kralicek, Secretary