

MINUTES

Date: 15th November 2021	Westmont Homes Association	Start: 18:30 Finish: 18:45
Attendees	Ian Morris (President) Nancy Kocourek (Vice President) Sam Harpalani (Newsletter/Communications) Linda Stogsdill (Grounds Chairman) Michelle Van Mill (Treasurer)	IM NK SH LS MV

Apologies	Sharon Kralicek (Secretary)	SK
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Other Attendees	Brenda Flagler John Rudzinski John Ziegelmeyer	
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Presidents Report

IM called the meeting to order. IM quickly made the Board aware that he had a personal matter and needed to leave the meeting soon.

IM thanked all the homeowners who joined the AGM and stated it was a good turnout, and active discussions took place among board members and homeowners.

IM informed the Board that we had agreed to move matters forward to look into organizing an official poll regarding short term renters and that we would further investigate the external fence.

Financials

MV reviewed the financials with no concerns; the budget is to date under budget; due to no snow, we have one delinquent, which we believe will be resolved next month. Financials were approved and seconded.

Vice Presidents Report

NK said the ARC's are still moving through, with several major projects being carried out, improving the neighborhood by homeowners and landlords. IM stated how pleasing it is to see so many homeowners upgrade their homes.

Lawn and Grounds

LS stated leaf clean up would be commencing in a few days, and after that fertilizer would be applied, all works weather-related to accurate timings. LS had walked the perimeter of the fence and said it looked ok and that she would follow up with an internal walk around.

Social Chair

No report was submitted.

Newsletter

SH was going out of town and requested everyone get their section to her by the 19th. IM said if you get matters through, then forward to HA-KC, alternatively let me know, and I will assist.

AOB

Fernando Marengo stepped down from the Board on the 5th November 2021; due to work commitments, LS asked about his replacement; IM stated that he was looking into this matter with the VP's assistance. IM commented on how sad it was to lose Fernando as a board member, commenting on the pleasure of working with him; all board members present agreed. IM commented to the other Board members what an honor it was working with them and everything they continually contribute to Westmont

A motion was made and seconded, and the meeting was adjourned.