

WESTMONT HOMES ASSOCIATION  
Board of Directors Meeting  
Monday, June 5, 2006

Meeting was held at the home of Shirley Knese.

Those present were: Ginger Burns, Jean Cooley, Tony Fink, Brenda Flagler, and Shirley Knese. Kevin Donahue was absent.

The meeting was called to order at 7:20 p.m. by Vice President Ginger Burns. The resignation of Lin Yeskie, former President, was read and was effective as of the date it was written. The Board reorganized per the By Laws and the following are the new Board offices: Shirley Knese will fill the position of President (vacated by Lin Yeskie) which will come up for re-election in 2007; Ginger Burns will serve as Secretary and prepare the Newsletter; Jean Cooley will continue as Treasurer until October but announced due to her recent engagement will be moving sometime after that; Tony Fink will continue as Lawn and Grounds Director until his term ends in October, Kevin Donahue will continue as Director of Property Values; and Brenda Flagler will continue as Social Director. The Board called Bill Framel to ask him to become a Director and he said he would thus fill the seventh Board position.

Shirley gave an update on the progress of the Restrictions Committee. The last meeting of the Committee was very long but accomplished a great deal. After one more editorial review of the revised restrictions, the revised restrictions will be given to the lawyer for corrections, legal format and final preparation before distributing copies to Westmont homeowners.

The minutes from the April meeting were reviewed and approved as amended. Shirley will make the necessary corrections. There was no meeting in May.

Treasurer's Report: Jean presented the March and April reports. The total liabilities and reserves as of April 30, 2006 are \$127,312.69. Jean has a number of questions about the Balance Sheets and accompanying information and will call HACCD for clarification.

Tony Fink gave the Lawn & Grounds Report showing that the total Expenditure for March was \$4,615.00. Tony said he authorized Aspen to install a new lawn sprinkler controller for the Antioch Island sprinklers in the amount of \$250.00. He also encourages residents that have areas that pool or hold water due to heavy rainfall can call Aspen to assist and assess the problem.

Brenda gave the Social report saying the Westmont garage sale in May was successful. The Big Brother/Big Sister organization had 22 pickups in the neighborhood and had leftover items collected by Monday night after getting a late start due to their driver having a medical problem earlier in the day.

The garage sale sign and the Homeowners Annual Meeting sign are both in Brenda's garage. Brenda presented a list of the T-Bones game schedule and the Board voted to offer the August 2, 2006 7:05 p.m. game against the Joliet Jackhammers to residents to see if there is enough response to go as a group. Ginger will put the information in the newsletter asking those interested in attending to call Brenda.

Bill Framel is disappointed no one had called him as yet expressing interest in the golf scramble he was offering. Board members will remind golfers to call Bill.

Kevin and Tom, although not present, had submitted a letter and form for the Board to review. If approved, they will use these letters and forms to notify residents of the spring property audit findings. Shirley will give the letter and forms back to Kevin and Tom with minor corrections/suggestions.

There being no further business, the meeting was adjourned at 9:10 p.m.

Respectfully submitted, Brenda Flagler