

Westmont Annual Meeting 10/19/10

The meeting was called to order by Board President, Tom Armstrong

Tom recognized outgoing Board members

There was a vote conducted to fill three Board vacancies. Candidates were introduced:

Tony Fink
Shirley Knese
Pam Tittle
Kris Johnson

Each candidate was given an opportunity to speak briefly regarding experience and qualities they would bring to the Board as an active member.

New residents Pat Beaver and Gloria Watson were introduced

Tom Armstrong shared the State of the Association, summarizing Board actions and challenges. He identified the Antioch Road fence project as a challenge the Board faced. Shirley Knese was recognized for her work on that project.

Mr. Armstrong identified future Board considerations:

- Fencing and landscaping
- Island improvement
- Treatment of pin oaks
- Addressing handling of diseased trees

Jake Schulzinger, Board Treasurer, gave the financial report. association assets total \$108,286, total reserves are \$77,450

Board election results were announced. New Board members are Kris Johnson, Tony Fink and Shirley Knese.

The floor was opened for questions. There was a lengthy discussion regarding the change of lawn maintenance companies from Aspen to Summit.

Although the group seemed in agreement that Summit provided good quality snow removal service, there were numerous residents that complained about the lawn maintenance Summit provided.

Ultimately, a motion was approved to form an ad-hoc committee to evaluate various lawn care providers, and their bids to provide service. Bids will be reviewed beginning January 2011.

Prize drawings were done at the end of the meeting with winners Lorraine Anderson, Shirley and Ken Knese, and Meg Cross.

Meeting was adjourned.

