

Westmont Board Meeting Notes

January 16, 2012

Attendees: Kris Johnson, Mike Perry, Pam Tittle, Barb Kolom

Absent: Shirley Knese, Tony Fink, Brenda Flagler

Financial:

Kris reviewed the December financial statements with the board. Year to date current earnings for 2011 is \$7,813. We had a brief discussion about the cash in the money market account. Mike suggested checking with American Century, as they may have good interest rates for investing.

Kris also reviewed the 2012 budget making the changes for the new Deffenbaugh & Summit Lawn contracts. The proposed budget for 2012 shows a \$3,159 profit. The monthly trash pickup is \$10 per home and the recycle is \$2 per home (total monthly charge is \$1,992 for the 166 units). Kris requested for the board to review and respond to her in a few days so the budget could be sent to HA-KC.

Kris reminded HA-KC to not forget the three free monthly dues that will apply to the three homeowners. Barb Kolom verified she had received her credit in January.

Delinquent dues for January were discussed. Two residents added in December have paid. We will need to send a letter to one without a phone number.

Lawn & Garden:

Tony and Kris have now received the new Summit Lawn contract.

Westmont had a second leaf pickup in December. Summit agreed there were areas not completed in November, so some areas had to be re-done. At this time, Summit has not charged us for the second pickup.

We have not heard anything back from Summit about the request for a possible yard waste pickup. As of January 1, Deffenbaugh will no longer pick up our yard waste. Individual homeowners will need to make their own arrangements for this service.

Communication/Social Activities/New Business

December minutes passed with a motion from Kris and Barb seconded the motion.

Next board meeting will be February 20 at 6:30pm.

Barb met with Skip and received everything she needs for the newsletter. She and Skip had discussed a couple topics for future letters. One item was to request for feedback from homeowners about improvements they have seen in Westmont for the past 20 years.

We had a small group for this meeting. Barb asked about future meetings having an agenda printed in advance, Kris advised we would check with Shirley.

Barb and Pam had their pictures taken for the web site. Mike will supply a picture and Brenda is out of town.

Barb discussed plans she had seen about St. Thomas' expansion. Kris stated Ken Knese had met with people at the church and they have plans to work on a berm to avoid a drainage problem with the homes that back up to the church property.

Meeting Adjourned: