

Westmont Board Meeting Notes
November 16, 2015

Attendees: Mike Perry, Hans Johansson, Don Niemackl, Audrey Smith, Ken Knese, Don Roth, Carol Barlau

Call To Order:

Meeting came to order at 6:30.

October minutes passed with a motion from Don Roth and Mike Perry seconded the motion.

Financial:

Clarence provided October financial statements to the Board by email. Don reviewed the statements with the Board. Year to date earnings for 2015 are \$26,934.01. Our total expenses for October were \$8,179. Lawn service total cost was \$4,050.71.

Delinquent dues for October were discussed. Don informed the Board we have three delinquent accounts. He will be speaking with these homeowners concerning their dues.

Lawn & Garden:

Ken reported the first cleanup of leaves will begin this week and be completed by Thanksgiving. The second cleanup will begin the week before Christmas. Winterizer will be applied after the second cleanup. He suggested that homeowners be reminded to place reflectors along driveways and make sure cars are parked in driveways in preparation for snow.

Ken reported that we have lost almost 60 rosebushes and suggested we replace them with low-maintenance plants, possibly using an ornamental grass to fill in. Mike offered to contact a landscape designer to get ideas and pricing to redo the Hemlock entrance.

Property Value:

ARC – No New Requests

Communication/Social Activities/New Business:

Don provided a copy of the 2016 budget for review. Several increases were noted for the coming year:

- \$550 for 2016 directory
- \$300 added to annual meeting expense, bringing budgeted amount to \$1,710
- \$7,020 for aerating and seeding
- Increase in Board liability insurance

The final review for the 2016 budget will be completed at the December meeting.

Meeting Adjourned:

Next Board meeting will be December 21, 2015 at 6:30 PM.