

Westmont Board Meeting Notes
September 21, 2015

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

Call To Order:

Meeting came to order at 6:35.

August minutes passed with a motion from Ken Knese and Don Niemackl seconded the motion.

Financial:

Clarence provided August financial statements to the Board by email. Don reviewed the statements with the Board. Year to date earnings for 2015 are \$18,730.84. Our total expenses for August were \$11,112.35. Lawn service total cost was \$7,448.13.

Delinquent dues for August were discussed. Don informed the Board we have two delinquent accounts.

Lawn & Garden:

Ken reports that he has completed verticutting and overseeding the perimeter of the subdivision. We will skip a cutting in October due to slower growth. Ken recommended "Heatwave" for overseeding thin spots and can be purchased at the Grass Pad.

Ken would like any homeowners interested in sprinkler system shutdown to contact him by October 31. The cost of this service will be \$45 and will occur early November.

Spectrum will be putting up our Christmas lights in the trees at the entrances. We will be charged an hourly fee this first year.

Property Value:

ARC – Requests

8322 W 121st Street – Remove and Replace Existing Deck – ARC form submitted and approved by the Board.

12032 Mackey – Window Replacement – ARC form submitted and approved by the Board.

8308 West 119th Terrace – Garage Door Replacement – ARC form submitted and approved by the Board.

Follow-up property inspections will be completed by the end of September and letters will be sent to any homeowners who have not completed work. Anyone with a “poor” rating should complete the work by the end of this year.

Communication/Social Activities/New Business:

Mike proposed that the Board waive the “No Soliciting” policy for children living in Westmont. He was recently contacted by a mother requesting that her son be allowed to sell door-to-door for a Boy Scout fundraiser. The Board approved to waive the “No Soliciting” policy only for those children living in Westmont participating in fundraising activities.

Meeting Adjourned:

Next Board meeting will be October 19, 2015 at 6:30 PM.