

Westmont Board Meeting Minutes

February 15, 2010

Attendees: Tom Armstrong, Jake Schulzinger, Doug Pierce, Brenen Frye, Skip Stogsdill, Bill Framel, Loretta Rhodus, Karen Harrison

Minutes from January 2010 meeting were approved as written.

Committee Reports

- Grounds-Bill Framel provided a report on money spent YTD and total amount allocated for grounds maintenance for the year.
- Communications-Skip Stogsdill provided directory update (directories to be distributed before next Board meeting). Board members agreed to add their phone numbers to the Westmont website. Loretta Rhodus will work on the artwork for the magnets that will be given to all existing and new Westmont residents.
- Budget-Jake Schulzinger stated we are currently earning ¼% annually on our money market account. Jake posed the question of how much money we have available for investment. The 2010 budget was accepted as written. Changes include an increase for insurance costs from \$450 to \$700, directory costs increased to \$800 and trash collection costs increased by 20% from 2009.

Tom Armstrong is continuing his efforts to get cost information from Deffenbaugh to allow Westmont to move forward with new trash receptacle program.

Fencing Capital Budget

Bill Framel discussed the project's progress with Shirley Knese (Shirley has been working with City of Overland Park since the project began). Members of the Board requested Shirley be invited as a guest to an upcoming meeting to discuss details of the second phase of the Antioch widening/fence project. Shirley will be invited to attend the May Board meeting.

Fee Delinquencies

Delinquent fee payment is fairly light at this time. One lien has been filed for delinquent fee payment. This is a rental property and Doug Pierce volunteered to contact the City of Overland Park to determine if the property has been registered as a rental.

Karen Harrison to check with Billie Napier to obtain copy of delinquency/lien notification letter sent to applicable residents.

Meeting was adjourned.

Next Meeting March 15, 2010

Minutes submitted by Karen Harrison, Westmont Board Secretary