

WESTVIEW HOMEOWNERS ASSOCIATION

Board of Trustees Meeting Agenda

Wednesday January 25, 2023

Via ZOOM meetings

Call to Order: 7:33pm

Attendance: Nikki Puszak, AJ Chapin, Samantha Whidden, Meghan Buchek, Tamara Gurchik, Laura Ponikvar

Officer reports:

President: Monthly meetings until further notice. (At least until pool opens) More meetings may be scheduled as needed.

Treasurer: Been working on collections

Action Items for approval by motion:

Aqua Pros- Should we settle for \$4450? They are going to produce invoices showing we owe them approx.. \$2800 and will pay us a lump sum payment of \$4450 in April. We don't know how much this is costing in legal fees. What about if they don't produce invoices? Agree that we think they should owe us the extra \$2800. Vote: 6/6 in favor of settlement for \$4450 (unless invoices not produced). Law firm is billing us hourly for this work.

The 2023 Budget- discuss and approve.

Legal fees are from our actual expenses. 3% increase in everything, except more in labor (pool)

Motion to approve budget, 2nd, 6/6 in favor of approving the budget.

Need to set a date for invoices to be mailed. Due date 60 days. 2nd or 3rd week of February? We will be sending a letter, the budget, and the invoice. Need volunteers to help stuff envelopes when these are ready – can text the text chain to let us know. Will send out around Feb 15th.

Need to set date for resident budget meeting. (a week or 2 after mailing) March 1st @ library

Letter to cover – Date of budget meeting, Invoice due date, Collections and costs, no payment of dues to lifeguards.

Next meeting scheduled for Wednesday, February 22th @ 7pm????

Adjourn: 8:34pm