

**THE BOARD OF TRUSTEES OF WESTCHESTER OWNERS COMMITTEE HELD
THEIR REGULAR SCHEDULED MEETING ON TUESDAY, March 19 AT 7:00 PM
AT St. John Vianney Rm E5**

ESTABLISHMENT OF QUORUM - Quorum was established with the following Trustees present: President Robin Motley, Secretary Kristin Anthony, VP Monica Howard, Treasurer Bonnie Tyndall, Trustee Bill Tuttle, Trustee Russ Gray, Trustee Don Douglas, Trustee Sholay Kamp, and Trustee Clay Roth. Trustee John DeFilippo was absent.

CALL TO ORDER/ADOPTION OF AGENDA - The meeting was called to order at 7:05 pm by President Motley.

HOMEOWNER FORUM – Bill Hopkins presented several updates from the super neighborhood and discussed the importance of writing letters of support to the city regarding the expansion of Memorial.

APPROVAL OF MINUTES - The minutes of the February meeting were formally approved and will be posted on the website.

FINANCIAL REPORT - Bonnie Tyndall

- The financial statements of the Association show as of February 28, 2013 there was \$19,933.92 in the operating account, \$196,955.08 in the operating money market account and \$90,700.59 in the non-capital reserve account. There is currently one certificate of deposit in the amount of \$50,387.07. There is a total of \$10,215.54 owed to the association by owners.

POOL & TENNIS – Monica Howard

- The Owner's Committee will act as "hosts" for the Memorial Day party at the pool Monday, May 27th 1-3p.
- Monica and Robin will meet with the pool management company and head guards in April, exact time and date tbd.
- Membership is currently at 29 families, 26% of total last year membership.

MAINTENANCE – Bill Tuttle

- The final pool fence bids were presented to the board and it was moved, seconded and passed to approve new fencing in the amount of \$14,200 for iron fencing in the main exterior areas and wood on the back side.

COMMUNITY RELATIONS – Russ Gray

- Prepared and delivered new neighbor packets this month and continued work within the super neighborhood for Westchester. See report.

SECURITY – Don Douglas

- There was a burglary on Greenpark this past month and we have a new officer on duty.
- Sergeant Hutter visited the board and discussed opportunity for neighbors to have home security inspections and that all neighbors should keep the constable phone number at the top of their list to call in an emergency.

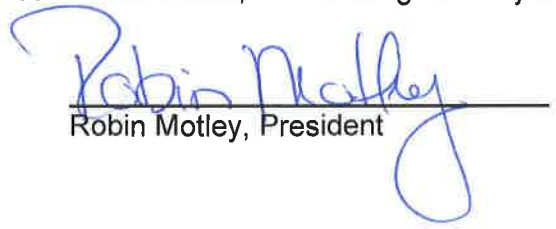
NEW BUSINESS

- The Women's Club is accepting requests for donations. WOC will ask for donations for the pool either umbrellas or contributions toward bounce house rentals at our neighborhood parties.
- Bill Tuttle, representing the COP program, discussed the need to attract new members to this important program. The COP will have a table at the 5/5 pool event to help educate people about it and get volunteers.

SET DATE FOR NEXT MEETING

- The next meeting will be on April 16th at the pool pavilion.

ADJOURNMENT - There being no further business to come before the Board, the meeting was adjourned to Executive Session at 8:30pm.


Robin Motley, President