

THE BOARD OF TRUSTEES OF WESTCHESTER OWNERS COMMITTEE HELD THEIR REGULAR SCHEDULED MEETING ON Tuesday, Sept 17 AT 7:00 PM AT St. John Vianney Rm E2

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 John DeFilippo, Trustee Don Douglas, Trustee Russ Gray, Trustee Clay Roth and Trustee Sholay Kamp.

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

APPROVAL OF MINUTES - The minutes of the August meeting were formally approved with one edit.

FINANCIAL REPORT - Bonnie Tyndall

- The financial statements of the Association show as of August 31, 2013 there was \$587.02 in the operating account, \$144,118.31 in the operating money market account and \$90,746.07 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 \$1624.77 owed to the association by owners.
- It was moved, seconded and passed for the WOC to sign the addendum agreement with Best Fit regarding adjusting the transfer fees to a 50/50 share effective 9/1/13.

LEGAL – Clay Roth

- It was moved, seconded and passed to proceed with next steps on the 14600 Carolcrest residence regarding repairs.

POOL & TENNIS – Monica Howard

- The pool company has not responded to questions regarding the \$175 over-charge and sent a new invoice without making adjustments for the error. Trustee Howard is continuing to reach out to them and will possibly short pay the invoice.
- All income from the summer season should be finalized by October

COMMUNITY RELATIONS – Russ Gray

- NNO is backing a neighborhood website called NextDoor.com. Materials and sign up information will be available to neighbors at the Night Out events encouraging participation. WOC will evaluate to see if this is an effective way to communicate with our neighbors.

PATROL – nothing new to report

TRASH – nothing new to report

MAINTENANCE – Bill Tuttle

- Presented two bids for fence repair along Dairy Ashford for the entire fence, still need one more for review and planned vote at the October meeting.

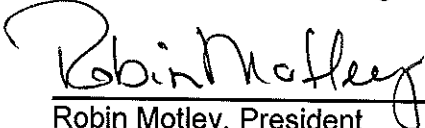
RAP – Sholay Kamp

- The October issue is a larger one. We have one new advertiser and still room for more.

NEW BUSINESS

- Trustee Howard asked about bids for the insurance company. President Motley explained that very few companies insure homeowners associations, but we have a broker who seeks new bids each year for us.

ADJOURNMENT - There being no further business to come before the Board, the meeting was adjourned to Executive Session at 8:35pm.


Robin Motley, President