

**THE BOARD OF TRUSTEES OF WESTCHESTER OWNERS COMMITTEE HELD THEIR REGULAR SCHEDULED MEETING ON Tuesday, October 15 AT 7:00 PM AT Westchester Pool Pavilion**

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

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

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

**FINANCIAL REPORT** - Bonnie Tyndall

- The financial statements of the Association show as of Sept 30, 2013 there was \$12,373.87 in the operating account, \$116,634.31 in the operating money market account and \$90,753.78 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 \$2093.59 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.

**COMMUNITY RELATIONS** – Russ Gray

- NNO was a great success. Continuing to promote Next Door website for the neighborhood.

**PATROL** – Discussed constable information about adding an additional deputy but it is too expensive.

**TRASH** – The group discussed the recycling form going out with the annual dues. John will work with Ruth and Best Fit to make sure that is set up.

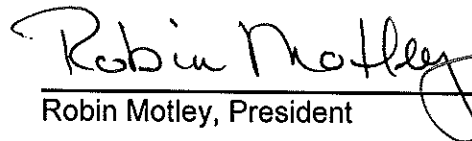
**MAINTENANCE** – Bill Tuttle

- Reviewed landscape bids for final approval in November
- It was moved, seconded and passed to approve the contract bid from Tim's Fence for \$35,152 for the new fence along Dairy Ashford.
- Additional contingency dollars may be necessary and information will be sent to the board for approval via email.

**NEW BUSINESS**

- The preliminary 2014 was reviewed and discussed. Several lines were adjusted and final analysis will be in November.
- Robin discussed several potential standing rules regarding turning in receipts and invoices. These will be presented at the next meeting for official approval.

**ADJOURNMENT** - There being no further business to come before the Board, the meeting was adjourned to Executive Session at 8:28pm.

  
Robin Motley, President