

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

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

CALL TO ORDER - The meeting was called to order at 7:10 pm by President Motley.

HOMEOWNER FORUM – Bill Hopkins reminded all of requests/opinions to send to Russ regarding Memorial Reconstruction. Also SNAP requests need to be in by 12/15 – these had a \$25,000 limit.

APPROVAL OF MINUTES - The minutes of the September and October meetings were formally approved.

FINANCIAL REPORT - Bonnie Tyndall

- The financial statements of the Association show as of Oct 31, 2013 there was \$85,141.02 in the operating account, \$28,860.14 in the operating money market account and \$73,199.67 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.
- The board ratified the vote taken outside the meeting to spend \$2700-\$3000 for the cost of filling in the bottom areas of the new fence with additional rot boards.
- The board ratified the vote taken via email outside the meeting to allow homeowner at 14603 Broadgreen to pay the neighborhood back for the tree removal in his yard along the new fence line. The approximate cost is estimated at \$950 and repayment will be approximately \$100 per month.

POOL/TENNIS – Monica Howard, report submitted

MAINTENANCE – Bill Tuttle


- Approved Green Masters contract at \$10,000 per year
- Insurance will pay \$360 toward brick column repair needed along new fence
- Pool gates have been welded and painted
- Pool House lights are fixed.

TRASH – John DeFilippo, nothing new to report.

OLD BUSINESS

- 2014 Budget was reviewed and discussed. No final vote for approval taken, Monica Howard left meeting and no quorum was present.

ADJOURNMENT - There being no further business to come before the Board, the meeting was adjourned to Executive Session at 8:45pm.


Robin Motley, President