

THE BOARD OF TRUSTEES OF WESTCHESTER OWNERS COMMITTEE HELD THEIR REGULAR SCHEDULED MEETING ON TUESDAY August 19th, 2014 AT 7:00 PM AT St. John Vianney, room E-9

ESTABLISHMENT OF QUORUM- Quorum was established with the following Trustees present: President Bill Tuttle, Treasurer Bonnie Tyndall, Secretary Brenna Norwood, Trustees John DeFillippo, Bill Hopkins, Clay Roth, and Robin Motley. **Vice President Monica Howard, Peter Dellapezze, and Trustee Russ Gray were not present. Trustee Don Douglas resigned due to moving from the neighborhood.**

CALL TO ORDER – The meeting was called to order at 7:00 pm by President Bill Tuttle.

INTRODUCTION - The area constables attended and introduced a new deputy for our neighborhood area. The constables discussed the how the prime problem hours are M-F 10am-2 pm, but most events actually occur on the night shift.

HOMEOWNER FORUM- Homeowner Roman Klein discussed his concern about the appearance of the newly constructed parking garage off Pinesap. His opinion is the garage looks out of place for the neighborhood and is visually unattractive. Klein made an effort to contact the owner of the project to see if the outward appearance could be modified, but was told there is no plan to change anything. Klein put together a letter to the CEO, Rick Craig, expressing his concerns, and this was later distributed to Westchester residents to sign and mail to Mr Craig if they desired to add their name.

APPROVAL OF MINUTES – The minutes of the July Board Meeting were approved.

FINANCIAL REPORT – The financial statements of the Association show as of July 31st, 2014 there was \$204,362.05 in the operating account, \$103,622.83 in the non-capital reserve accounts. There is a total of \$3512.65 owed to the association by owners for maintenance fees, legal fees and penalties.

COMMUNITY RELATIONS - Trustee Bill Hopkins reported the upcoming National Night Out and the steps he was taking to try to get residents to host the event for their block. It was agreed that the time for the event would be 6:30-8:30 pm. An article promoting National Night Out will be put into the RAP.

POOL/TENNIS- Vice President Monica – absent -

MAINTENANCE- Trustee Peter DellaPezze - Absent

TRASH AND PEST CONTROL- Trustee John DeFillippo reported the current trash company is not responsive and complaints have been coming in regarding the recycling situation, so it was decided to go out for new bids on trash removal. Two companies responded: ECO and Pioneer Waste. It was agreed to wait out the end of the current contract which is completed at the end of this year.

PATROL- Trustee Clay Roth is the new representative.

RAP – Trustee Russ Gray- absent

LEGAL – Trustee Robin Motley - Reported another drive of the neighborhood needs to be scheduled

Executive Session of the Board of Trustees of Westchester Owners Committee

Tuesday, September 16, 2014

The prospect of obtaining new board members and defining their duties to them was discussed. A new social representative is needed. Discussed lack of participation in adult swim.

OLD BUSINESS- None

NEW BUSINESS- Three Trustees will be leaving the board: Monica Howard, Russ Gray, and Don Douglas. An idea to split the pool duties between maintenance and contractual was discussed.

The Board adjourned to Executive Session.-

ADJOURNMENT- There being no further business to come before the Board, the meeting was adjourned at 8:20 pm. The next meeting will be Sept 16, 2014, at St John Vianney

A handwritten signature in blue ink, appearing to read "W. R. Tuttle", written over a horizontal line.

Bill Tuttle, President