

**The Board of Trustees of Westchester Owners Committee held a Workshop Meeting**

**On November 18, 2014 at 7 pm at St. John Vianney.**

*Special Note: The November monthly meeting was held as a workshop due to agenda not being published within the required time period.*

Board Attendees: Bill Tuttle, Robin Motley, Bonnie Tyndall, Clay Roth, Bill Hopkins, and Brenna Norwood

Discussion of the need for repair to the second pool pump provided three alternatives to consider:

- 1) Replace the pump impeller
- 2) Replace other parts
- 3) Order a brand new pump

The pool restrooms and skimmer baskets will require adding an additional expense of \$85.00 per month, for two months, to the pool budget to cover the cost over the winter. An email notification will be sent out to all homeowners to approve this increase.

Additionally, a new pool "rules" sign needs to be purchased.

The pool is in need of a new social events representative. The board is looking for someone who is interested in assuming this position beginning in January 2015.

The tennis courts are not drawing many participants, but money still needs to be set aside for future repair of the deteriorating court surface.

A discussion about the constable service was initiated to talk about the possibility of having several subdivisions get together to share the cost of 24/7 constable service for the area. Three shifts could cover the 24/7 time period if this coverage is contracted. Trustee Clay Roth will check with the Constable's office for pricing on this option.

A handwritten signature in black ink, appearing to read "W.R. Tuttle". The signature is written in a cursive style with a long horizontal stroke at the end.