THE BOARD OF TRUSTEES OF WESTCHESTER OWNERS COMMITTEE HELD THEIR REGULAR SCHEDULED MEETING ON TUESDAY MARCH 17, 2015 AT 7:00 PM AT ST. JOHN VIANNEY CATHOLIC CHURCH, ROOM E9

ESTABLISHMENT OF QUORUM- Quorum was established with the following Trustees present: President Bill Tuttle, Vice President Robin Motley, Treasurer Bonnie Tyndall, Trustee Clay Roth, Trustee Daniel Fischer, Trustee John DeFilippo, and Trustee Dan Read. Secretary Brenna Norwood, Trustee Dawn Dudley and Trustee Bill Hopkins were absent

CALL TO ORDER – The meeting was called to order at 7:05 by President Bill Tuttle.

HOMEOWNER FORUM – Michelle Pendleton updated the board and requested a donation for the Spark Park at Nottingham Elementary School. After discussion a motion was made, seconded and approved to donate $5,000.00 to purchase a two soccer goals.

Ming Su, head of Westchester tennis, was unable to attend with the prospective tennis coach to discuss and plan summer tennis lessons.

APPROVAL OF MINUTES – The minutes of the February 2015 Board Meeting were approved

FINANCIAL REPORT – There was $177,888.97 in the operating fund and $108,435.55 in the non-capital reserve fund for a total of $283,301.67. Outstanding receivables totaled $14,699.97, of which $5,681.44 are legal fees. Complete financials attached.

Best Fit Solutions will be asked to transfer the 2014 surplus to the non-capital reserve account and to purchase higher yield short term certificates of deposit. They will also be asked to send us new signature cards for our bank accounts.

POOL/TENNIS- report attached. VP Motley addressed questions and concerns regarding pool maintenance. Trustee Dan Read generously agreed to help with maintenance issues. Discussion and agreement followed about division of responsibilities at the pool and tennis facility. Trustee Daniel Fischer was thanked for his invaluable help setting up the "Paypal" account for on-line payment of user fees. Ruth Parks was thanked for agreeing to head membership again this year and her continued help with all aspects of pool management. VP Motley would still like to recruit a social chairman and a movie night chairman.

MAINTENANCE- Trustee Read has met with two tennis court repair companies and will meet with a third before the next meeting. Discussion followed regarding saving for major tennis court repairs in the next few years.

TRASH AND PEST CONTROL- Report attached. Trustee DeFillippo reported new company seems to be working well. Mosquito spraying will begin in April.

PATROL- Report attached. Trustee Roth reported all quiet. Noted our assigned deputy stops by his house regularly with updates. Trustee Roth will ask Ms. Dudley to put a reminder in the RAP to access the vacation watch form on our website

RAP –Trustee Dudley was complimented on the Rap look and content. She asked for articles to be submitted before the 20th of each month.

COMMUNITY RELATIONS – Trustee Hopkins absent

LEGAL – Trustee Fischer discussed the recent neighborhood drive – 4 courtesy notices and 7 209 letters were sent to owners with violations. He requested clarification of the legal process regarding deed restriction violations. Trustee Roth offered to help with all.

OLD BUSINESS- Trustee Fischer has completely updated our website with further updates to come when he receives information from swim team and other neighborhood groups.

NEW BUSINESS- none to report

The board adjourned to executive session.

ADJOURNMENT- There being no further business to come before the Board, the meeting was adjourned at 8:20. The next meeting will be Tuesday, March 21, at the St. John Vianney.

W. R. Tuttle

Bill Tuttle, President