

THE BOARD OF TRUSTEES OF WESTCHESTER OWNERS COMMITTEE HELD THEIR REGULAR SCHEDULED MEETING ON TUESDAY, APRIL 21, 2015 AT 7:00 PM AT THE ST. JOHN VIANNEY CATHOLIC CHURCH.

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

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

HOMEOWNER FORUM - Michelle Pendleton thanked the Board for the generous SparkPark donation of 2 soccer goals and gave an update on donations.

Youth tennis camps were discussed – Ming Su's coach would like to have camps for 4 – 18 year olds at our courts – further discussions are needed to work out details.

APPROVAL OF MINUTES - The minutes of the March Board meeting were approved as presented.

FINANCIAL REPORT - Bonnie Tyndall

The financial statements of the Association show as of March 31, 2015 there was \$122,164.46 in the operating account, \$105,458.91 in the money market and \$54,757.18 in the non-capital reserve. This account also holds 2 certificates of deposit in the amount of \$40,000 and \$50,000. There is a total of \$12,873.68 owed to the association by owners, of which \$5,830.97 is legal fees.

LEGAL – Daniel Fisher

Trustee Fisher discussed drive of the neighborhood and responses he had received. He asked Clay Roth and Bill Tuttle to find a time to drive again to follow up. He will send delinquent accounts to the Association's attorney for collection when the certified demand letters expire.

POOL/TENNIS – Robin Motley – report attached

Membership is going well – early bird expires this week. Aquatic Advisors, Dan Reed and Mario Martinez have all been contacted re the various repairs / painting / replacements which need to be completed before opening. Swim Team reps have been contacted for a meeting to go over expectations. Working on setting up pay-pal account with Daniel Fisher

MAINTENANCE – Dan Reed

Discussed division of duties – who is responsible for what at the recreation complex. Decided maintenance will take care of tennis courts, fence and landscape contract – will also be available for help with repairs on pool house and pavilion. VP will be responsible for all pool related repairs and replacements including pool equipment, pumps, lights, pool surfaces, yard furniture etc.

Dan to contact various tennis court repair companies to get firm bids for both surface repairs and replacements.

TRASH AND PEST CONTROL – John DeFillippo – report attached

All going well – very satisfied with new trash company. Mosquito spraying begins in April.

PATROL – Clay Roth – report attached

Neighborhood quiet – our assigned deputies stop by his house regularly to check on any reports

RAP – Dawn Dudley – absent – RAP available on-line

COMMUNITY RELATIONS – Bill Hopkins

Discussed dissatisfaction with appearance of parking garage at Domain West and his hope the Board would sign a letter to the developers. Cited numbers of people who had signed petitions. It was moved and seconded to table discussion until May when facts and figures are available.

OLD BUSINESS – no old business at this time

NEW BUSINESS – no new business at this time

ADJOURNMENT - There being no further business to come before the Board, the meeting was adjourned at 8:100 pm. The next meeting will be the May 18, 2015 at St. John Vianney.



Bill Tuttle, President