

THE BOARD OF TRUSTEES OF WESTCHESTER OWNERS COMMITTEE HELD THEIR REGULAR SCHEDULED MEETING ON TUESDAY SEPTEMBER 15, 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 Bill Hopkins and Trustee Dan Read. Secretary Brenna Norwood, Trustee Dawn Dudley, Trustee Daniel Fischer and Trustee John DeFilippo were absent.

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

HOMEOWNER FORUM – Ruth Parks advised the board we had 151 total pool/tennis paid users this year, which exceeded last year's total. A survey was discussed re: pool hours. Ruth volunteered to send it out to the 2015 list.

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

FINANCIAL REPORT – There was \$58,276.11 in the operating fund and \$110,410.96 in the money market. The non-capital reserve was \$50,119.88 in cash, a CD in the amount of \$50,000.00 and a CD in the amount of \$40,000.00 for a total of \$140,119.38. Outstanding receivables totaled \$8387.56. Complete financials attached.

POOL/TENNIS- report attached. VP Motley requested discussion on several items sent to the board in the September pool report. After explanations and discussion on each, motions were made, seconded and approved to:

1. Donate a pool party to the Nottingham Elementary silent auction
2. Contract with Sweetwater Pools to move the north lifeguard chair to the southeast corner
3. Contract with Sweetwater Pools to replace the VGB drain covers in March 2016
4. Contract with Aquatic Advisors to purchase and install a Bacs chemical feed board
5. Contract with H2Oasis for 3 trips per week during the off season to empty the skimmers

Additional pool hours were discussed and tabled pending the results of the survey mentioned above.

MAINTENANCE- Trustee Read has requested landscape bids from several companies and will send a spreadsheet before the October meeting for consideration. He will also pursue bids on replacing the tennis courts.

TRASH AND PEST CONTROL- Report attached. Trustee DeFillippo was absent.

PATROL- Report attached. Trustee Roth reported all quiet.

RAP –Trustee Dudley was absent. Board was reminded articles are to be submitted before the 20th of each month.

COMMUNITY RELATIONS – Trustee Hopkins discussed plans for National Night Out and the need for a few more host volunteers. Ruth Parks and Bill Tuttle volunteered to help put together host kits to be picked up at the pool.

LEGAL – Trustee Fischer absent.

OLD BUSINESS- none

NEW BUSINESS- Preliminary budget worksheets were reviewed. Trustees were asked to email VP Motley with any contract changes and/or items to include. Further review at the October meeting.

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, October 20, at the St. John Vianney.

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

Bill Tuttle, President