

**THE BOARD OF TRUSTEES OF WESTCHESTER OWNERS COMMITTEE HELD THEIR REGULAR SCHEDULED MEETING ON TUESDAY February 16th, 2016 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 Mary DeBauche, Trustee Clay Roth and Trustee Daniel Fischer. Absent were Vice President Robin Motley, Trustee Dawn Dudley, Trustee John DeFillippo and Trustee Dan Read

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

**HOMEOWNER FORUM** – no homeowners were present.

**APPROVAL OF MINUTES** – The minutes of the December meeting were already approved, but still need to be signed by President Bill Tuttle.

**FINANCIAL REPORT** – Treasurer **Bonnie Tyndall**, report attached. The financial statements of the Association show as of January 31, 2016 there was \$ 180,234.39 in the operating account, \$ 77,012.90 in the non-capital reserve accounts. There is a total of \$ 24,816.94 owed to the association by owners for maintenance fees, legal fees and penalties.

**COMMUNITY RELATIONS** – This position is open. The Board will seek out candidates for nomination.

**POOL/TENNIS** - Trustee **Robin Motley**, report attached. Three bids were submitted for repairs to the ladders, diving board, expansion joints and tiles, and to clear clogged lines. Discussion followed on the issue of blocked drains; clarification was received and a motion was made to accept the H2Oasis. It passed unanimously. A separate bid was submitted to repaint the green wrought iron tables, which was accepted unanimously. Work has begun on scraping and painting the bathroom floors.

**MAINTENANCE** - Trustee **Dan Read**, absent, report attached. Several lights are out in the pool area and will be replaced. The new landscape contract formally starts March 2.

**TRASH AND PEST CONTROL** - Trustee **John Defilippo**, absent, report attached. The hazardous trash drop off event went well, although it collected just half of what was collected previously. A question was raised about getting larger recycling bins, which will be investigated. The trash bill went up by 3%, which was in our contract and expected.

**PATROL**- Trustee **Clay Roth**, report attached. Nothing to report.

**RAP** – Trustee **Dawn Dudley**, absent, report attached.

**LEGAL** – Trustee **Daniel Fischer**, report in executive session

**OLD BUSINESS-**

**NEW BUSINESS-**

1. Joe Smith will serve as interim WOC rep to the Memorial Super Neighborhood 16 until the Community Relations position can be filled.

2. A motion was made to contribute no more than \$200 to the MSN16 Discussion brought up the question of what costs MSN16 incurs, and the motion was tabled to next meeting for further investigation.
3. Confirm actions taken outside meeting – emergency pool repair expenses.

The Board adjourned to Executive Session.

**AJOURNMENT-** There being no further business to come before the Board, the meeting was adjourned at 7:25 pm. The next meeting will be March 15, 2016 at St. John Vianney , room E-9.

A handwritten signature in black ink, appearing to read "W. R. Tuttle". The signature is fluid and cursive, with a long horizontal stroke extending from the end.

**Bill Tuttle, President**