

**THE BOARD OF TRUSTEES OF WESTCHESTER OWNERS COMMITTEE HELD THEIR REGULAR SCHEDULED MEETING ON TUESDAY April 19th, 2016 AT 7:00 PM AT St. John Vianney, Room E-9**

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**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 7:04 pm by President Bill Tuttle.

**HOMEOWNER FORUM** – Homeowner Ruth Parks was present to present information about membership in the pool and tennis club. Fifty members have signed up so far with a goal of 150. April 24 is an open house. There have been many party requests, which are handled by Michelle Pendleton. A child safety lock is need on the back gate by the tennis courts. A city inspection is due by Aug 2016; we have asked for it be earlier, to no avail. The chemicals are ready and powerwashing will begin next week. There was some discussion about raising pool fees and declining membership. A suggestion was made to allow Dominion West residents to be members. Currently membership is 60% Westchester, 30% Nottingham Forest and 10% random.

Karen Whitefield was present and asked that the WOC consider purchasing a cover for the lane ropes for the swim team. The request was not considered.

**APPROVAL OF MINUTES** – The minutes of the March meeting were approved.

**FINANCIAL REPORT** – Treasurer **Bonnie Tyndall**, report attached.

**COMMUNITY RELATIONS** – This position is open and Greer Wymand was suggested. The Board will ask Greer or seek out candidates for nomination.

**POOL/TENNIS** - Trustee **Robin Motley**, report attached. Landscaping can wait until Fall. Splash Day will be May 15. June 2-3 will feature a food truck to have dinner available for families to spend a nice night at the pool from 6-9pm. A \$500 bid was submitted for plants and landscaping outside the pool, which was tabled.

**MAINTENANCE** - Trustee **Dan Read**, report attached. We need to look at drainage to the street.

**TRASH AND PEST CONTROL** - Trustee **John Defilippo**, report attached. Mosquito spraying has started. If anyone has issues, email John with the address affected.

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

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

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

**OLD BUSINESS-**

1. There is a known problem with the Domain apartment complex's fence that abuts the entrance monument on Pinesap. It will be moved back once inspections are complete. There are garage covers planned and the developer is reviewing options.

2. Signature cards were also completed.

**NEW BUSINESS-**

1. We need to have a meeting with the swim team, maybe April 24<sup>th</sup>. Aquatic Advisors runs the pool and Rachel needs to attend the meeting. Lifeguards are needed.
2. Three quotes were presented for website maintenance. Trustee Dan Fischer will do the redesign. The quotes were reviewed and a motion was made and passed if the cost is under \$500 per year.
  - a. Go Daddy/Word Press \$120 over 2 years;
  - b. \$383/2 years with 50 GB storage – using just 1.23 now.
  - c. \$4.99/month for 2 years.

The Board adjourned to Executive Session.

**AJOURNMENT-** There being no further business to come before the Board, the meeting was adjourned at 8:17 pm. The next meeting will be May 17, 2016 at St. John Vianney , room E-9.

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**Bill Tuttle, President**