

Westmoor Owners' Association

Board of Directors Meeting 3/04/2010

7:30 pm - 9:00 pm

Fellowship Baptist Church

**Agenda:**

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**Roll Call and explanation of meeting rules- (7:30-7:35)**

Attendance:

**President:** Eric Funk  
**Vice President:** Joe Dellorfano  
**Member at Large:** Eddie Roche  
**Treasurer:** Jennifer Vitale

**Guests:** Don Rosa, Doug Taggart, Artie Annuzeata

**Old Business (7:35 - 8:00)**

- **Financial update- Jen**  
(See transaction list)balance \$13,560.15
- **Invoice from Kevin for website- Jen**  
Some hours are left on web upkeep
- **Status of invoices and payments- Jen**  
(see transaction list-15 (letters going out 3/5 including late fees)  
2 still late from 2009  
Letter to Lamco about residence and HOA dues
- **Landscape update- Joe-**  
Replace 2 transplants that did not
- **Builders keeping up with their properties- Joe-Spoke to Cambridge**  
regarding upkeep of lots and (Builder next to Artie)about fires and  
keeping the jobsite clean. Letters to builders going out this week  
regarding upkeep of lots and building supplies.
- **Website updates- Eric**  
Minutes up, web back on line  
Add a schedule for HOA meetings
- **Create 2010 budget- Eric**  
See handout.  
Looking to do a 4<sup>th</sup> of July party  
Landscaping (\$ built in to cover extra costs)  
Talk of doing something at the James Austin Entrance
- **Social committee- All**  
Welcome group, parties, etc.

- Progress on ACC- Joe, Eddie, Eric  
Send 30 day no response letter  
Kirk Leone - non responsive, contact his lawyer and real estate agent.

New Business (8:00 - 8:30)

- Update information with the Homeowners  
Put form on website to allow updates
- Second sign refurbishment  
Look into getting a quote from Artisan Sign.

Meeting/Events Schedule

Get it up on line

Open the floor to members (8:30 - 9:00)

- Future building—get cages for new homes
- Work on driveway in Phase II / county and Kirk
- Fix Rose bushes due to wind damage.