

WESTIN HILLS T-HOA BOARD OF DIRECTORS MEETING MINUTES

November 12,2020

PJ MORGAN OFFICES MEETING ROOM

Attending: Ed Honig, Mike May, Cara Woosley, Zachary Ahlf

1. Zachary presented the financial reports. Zach reported that all financials looked good and we are currently well under budget for the year, however we are expecting a big invoice from Clif. Zach reported 2 members in arrears were a concern , one member will be 3 months behind at the end of November, which requires we consider establishing a Lien. Cara will try to contact her.
The date of the next maturing CD is in January.
Zachary also presented to us his proposed 2021 budget. Extra funds were allocated for snow removal, Fall Cleanup, Annual Meeting costs, increase in taxes and license, increase in PJ's contract. Zach recommends keeping monthly fees at \$100. The Board is in agreement.
2. The Board reviewed and approved 3 invoices that were due. There was not an invoice from Clif.
3. The Board made a decision to postpone the Annual Meeting because of the threat of Covid. In early January, Cara will mail to members all of the information that is usually distributed at the meeting, with a message that we will try to schedule a meeting as soon as conditions warrant. The packet will also include a request for volunteers to serve on the Board and a schedule for voting to pick new Board members.
4. Ed asked that the Board members think about 2020 Accomplishments and 2021 Goals and Objectives, to be discussed at the December meeting.
5. The next meeting will be on Thursday, December 10;
The January meeting will be held on Thursday, January 14;
Both meetings will run from 10:00 AM to Noon, and will be held in P.J. Morgan's Conference Room.

Meeting Adjourned. Respectfully Submitted, Ed Honig, President