WESTIN HILL TOWNHOME OWNERS ASSOCIATION ANNUAL MEETING OF THE MEMBERSHIP JANUARY 21, 2020, 6:00 PM AT PORKY BUTTS BARBECUE

MINUTES

- 1. Meeting called to order by president Ed Honig and roll was taken with the list of attendees maintained by PJ Morgan at their office.
- 2. The minutes from the prior year meeting were read and approved by the members.
- 3. Zachary Ahlf presented the financial results for 2019 and answered questions from the floor. Our finances are managed very well and Zachary showed charts demonstrating the strength of our account reserves, income, expenses, and Fees which remain at \$100 monthly.
- 4. General questions from the floor were addressed by the board on topics of lawn care, tree trimming, minutes mailed out, city owned trees growing into fences, lawn mowing, lawn overseeding, applying of salt or "snow melt" on concrete, homeowner insurance coverage, and questions about the process for changing of certain By-Laws (such as "no salt on concrete".
- 5. One candidate who came forward offering to stand for election to the Board was added to Ballots passed out in the meeting when the "request for nominations" date passed with no responses received and Mike May was voted onto the Board "by Acclamation" (Nays and Yeas). Lee Schaller has completed her term which created the vacancy. Congratulations to Mike and many thank-you's to Lee for her contributions over the years.
- 6. Ed reviewed the 2019 accomplishments and the 2020 Goals and took comments from the floor. Some of the comments and general discussion topics included possible use of a Facebook messaging page, necessity for improving contact records for all residents and owners, contact information to apply for city trash pickups at the garage door (phone 402-444-5238), information that mail will be delivered to your door if you apply at the Postmaster in Boystown and meet the requirements, questions about painting of exterior Radon exhaust pipes, and questions about Radon levels in the area.
- 7. There being no further business come before the Board, the meeting was adjourned at 7:25 PM. Note: food and meeting room excellent.