

Westin Hills Townhome Owners Association Board of Directors meeting
October 7, 2019
Attending: Ed Honig, Lee Schaller, Richard Furst, Cara Woosley, Zachary Ahlf

MINUTES

1. Following approval of the September meeting minutes the Board discussed financial results presented by Zachary including September expenses, the 2020 budget, forecasted financials for the next 3 years, and an update on members in arrears and pending bank foreclosures.
2. The Board tentatively accepted the 2020 budget presented by Zach and will review further before the next meeting when a final approval vote may take place. Issues to become clearer in October will likely include ABE's trash billing for the year, and lawn care billings. All invoices were approved and checks signed except the ABE's trash invoice pending outcome of further discussions regarding recycling. Ed reported he was able to roll over the CD that matured in September for a good interest rate.
3. Cara reported on the monthly results concerning the log of complaints and resolutions, "Blast Email" successes and failures, membership/occupancy turnover from sales and rentals turnover, and fence repairs by owners this year. She also presented for final approval a letter she will send to Best Lawns regarding invoices and our expectations going forward.
4. Cara presented the Newsletter which was approved for issuance on October 28th. She also will report to the Board in the November meeting on her recommendation for our annual meeting location. She recommended letters be prepared and sent to members in the November/December timeframes regarding trash service changes coming and the upcoming election timeline for a Board member to replace Lee whose term expires with the annual meeting in January.
5. There being no further business before the Board the meeting was adjourned.
Respectfully submitted, Richard Furst, Secretary.