

Board of Director's Meeting for Westbrook Village Community Association, Inc.

Date: February 6, 2018

Time: 6:00 pm

Place: 1017 Boxelder Circle

Meeting was called to order by John Marlin

Board members in attendance were Lana Lathrop, Ray Hlavacek, Tony Bottagaro and John Marlin. Jim Voogt was present via proxy letter. Sharon Hlavacek filled in as acting secretary.

It was moved and seconded to approve the minutes from the last meeting, Dec. 12, 2017.

It was noted that a few homeowners had not yet paid a first installment of their HOA dues for 2018, but there was hope that that would soon be remedied. Dues for homeowners in Blocks 1 & 2 were previously set at \$138/month and \$60/month for homeowners in Block 3.

The Directors reviewed and discussed revisions to the HOA's Covenant Policies and Procedures regarding control of front yard decorations throughout the development. The Architectural Control Committee of Westbrook Village will have final discretion on approval of homeowners' yard decorations. John will work up the language for a proposed rule and send it out to all Directors.

The Directors also discussed developing a rule for roof/shingle replacements with approval by the Architectural Control Committee of Westbrook Village. John will also develop wording for this rule.

Again, the HOA Annual Meeting for 2018 will be held on February 20 at the Longmont Board of Realtors office.

Directors up for re-election are Lana Lathrop, Jim Voogt and Ray Hlavacek.

Meeting was adjourned.