

Minutes of the March 28, 2017
Annual meeting of the Westwood Hills Townhome
Homeowners Association, Inc.

1. The meeting was called to order at 7:00 PM at the Lawrence Public Library as provided in the notice of the meeting.
2. Jason Prier, the Association's counsel, discussed issues related to access to Parker Circle and other streets by construction crews and equipment within the Enclave during construction.
3. Marty Bregman's term expired at the meeting. He was nominated to fill a three year term and elected to the board unanimously.
4. The minutes of the September 27, 2016 board meeting have not been written and were not available for approval. Approval of the September 27, 2016 minutes was deferred to the next board meeting. It was noted, however, that, according to Marty Bregman's notes, Pat McCandless was elected at that meeting to serve on the board in the place of Andrew Hansen until next annual meeting.
5. Pat McCandless was nominated to fill the board seat vacated by Andrew Hansen for the balance of Mr. Hansen's term in March 2018 and was elected to the board unanimously.
6. Pat McCandless provided an update on road construction. He indicated that the road was being built to meeting the requirements for a city street. No decision has been made by the board concerning whether to turn the street over to the city. Mr. McCandless also indicated that we are likely to have four to six new dues paying members in the next 12 to 18 months.
7. A brief discussion was held concerning late fees for member dues. Not a problem now but it might be in the future as more homes are built/bought.
8. Meeting was adjourned.

In attendance:

Marty Bregman, Nancy Bregman, Jim Schneider, Mike Hartnett, Barbara Hartnett, John Pearson, Sue Pearson, Jeff Price, Pat McCandless, Jason Prier