

Minutes of the December 11, 2018, meeting of the Board of Directors of the
Westwood Hills Townhome Homeowners Association, Inc.

The meeting was called to order by Marty Bregman at Pioneer Ridge Independent Living pursuant to notice sent to all homeowners.

1. The board unanimously approved the minutes of the board meeting of September 11, 2018.
2. Jim Schneider presented the Treasurer's report.
3. Old business
 - a. The board awarded the lawn care and snow removal bid to Turfmasters.
4. New business
 - a. The board unanimously voted to table the budget to the March board meeting.
 - b. The board agreed to continue providing notice to members of future meetings by email using the email list on the Association's Exchange mail account.
 - c. The board unanimously voted to install street signs in the Enclave. Enclave developers Pat McCandless and Chris Earl generously volunteered to pay for the signs and provided a check for the amount of the bid made by Fastsigns.
 - d. The board unanimously voted against sodding the berm adjacent to the Hartnetts' property. The board reasoned that because the HOA does not own the land, it does not have the right to sod it. Additionally, the area is not irrigated and is likely to be developed and regraded during the coming year.
 - e. The board unanimously voted to authorized Turfmasters to clean and install mulch on the island in Keaton Court.
5. The meeting was adjourned.

Those attending: Marty Bregman, Jim Schneider, Pat McCandless, Sue Pearson, Lynnett Joe-Beck and David Beck.