Minutes of the March 12, 2019 Annual meeting of the Westwood Hills Townhomes Homeowners Association, Inc.

The meeting was called to order at 7:00 PM at Pioneer Ridge Independent Living as provided in the notice of the meeting.

- 1. The board term of Jim Schneider expired at the meeting. Jim indicated that he was willing to serve an additional term. Jim Schneider was nominated to fill his expiring three-year term; Anne Warkentine was also nominated for a three-year term. Both were elected to the board unanimously.
- 2. Jim Schneider provided the Treasurer's Report. He reported that as of the most recent CPA report, the HOA has a bank balance of \$62,851.49 which includes prepaid dues of \$13,000.
- 3. Streets signs have been manufactured and ready to be installed as soon as the snow melts.
- 4. The content of the website was discussed. No changes to the website are planned. We will continue to provide meeting notices and post minutes to the site. We will also post financial reports as they are produced.
- 5. The board and members discussed cleanup of areas under construction. The builder has been contacted and the board will continue to monitor and work with him to keep the neighborhood as neat and clean as practicable during continuing construction.
- 6. The meeting was adjourned.

In attendance:

Marty Bregman, Nancy Bregman, Jim Schneider, Mike Hartnett, Sue Pearson, Pat McCandless.