

Minutes of the March 8, 2022, meeting of the Board of Directors of the Westwood Hills Townhomes Homeowners Association, Inc.

Marty Bregman called the meeting to order at the adjournment of the Annual Meeting.

Election of officers.

By unanimous consent, Marty Bregman was elected president, Joe Meyers was elected treasurer and Pam Eglinski was elected secretary. The board decided to fill the position of vice president. John Pearson was elected vice president by unanimous consent.

Approve the minutes of the meeting of the Board of Directors of December 14, 2021.

Minutes were approved as submitted.

Set a schedule for board meetings and the annual meeting for the next 12 months.

Board meetings were set for 7:00 PM on the second Tuesday of the month every three months in June, September, and December 2022. The next annual board meeting is tentatively set for March 14, 2023, with the board meeting to follow.

Discussion on whether the HOA should implement a method for receipt of electronic payments from members.

After a brief discussion, it was concluded that we will proceed as we have in the past. Owners have the option to write checks or use their billpayer accounts to make payments. No action was taken to implement a method to receive electronic payments.

Discussion of process for removal of stakes from trees in the Enclave.

Marty will ask TurfMasters to decide which trees need stakes removed, and to remove them. New trees may be staked for up to 2 years. TurfMasters will check trees when they mulch.

Discussion of mulching every year or every other year.

The board approved a motion to have beds mulched annually. Turfmasters is offering a 17% discount in return for the agreement to mulch on an annual basis. Also, Marty will ask TurfMasters to cover soaker hoses with mulch and check to see if system is functioning. Pam noted that there is no indication that her system is functioning, and hand watering is needed. TurfMasters is to check when they turn on the system in the spring.

The meeting was adjourned at 8 pm.

Respectfully submitted,

Pamela Eglinski, Secretary