

WESTRIDGE HOMEOWNERS ASSOCIATION  
ISLAND LAKE VILLAGE HALL  
3720 Greenleaf Street  
Island Lake, IL

MEETING MINUTES  
October 8, 2019

- I. Meeting Called to Order at 6:36 pm by President – Mark Kurtzer
- II. **Established Quorum:** Mark Kurtzer, Denise Gault, Dan Powell and Zach Sargent were present. Also present was Carol Loveridge of B.P. Management Service, Inc.
- III. **Approval of the Agenda:** Motion by Zach Sargent seconded by Denise Gault.
- IV. **Open Forum:** None present.
- V. **Approval of Minutes:** A motion was made by Mark Kurtzer and seconded by Denise Gault to accept the minutes as submitted from the August 13, 2019 meeting.
- VI. **Financial Report:** with a motion made by Denise Gault and seconded by Zach Sargent the financial report for August 31, 2019 was approved.
- VII. **2020 Budget:** With a motion made by Denise Gault and seconded by Dan Powell the proposed budget for 2020 was approved.
- VIII. **Pond Contract:** With a motion made by Zach Sargent and Dan Powell the renewal contract with Irrigated Lakes Management (ILM) was approved.
- IX. **Landscape Contract:** With a motion made by Denise Gault and seconded by Zach Sargent the renewal contract with Miracle Green was approved.
- X. **Management Contract:** With a motion made by Denise Gault and seconded by Zach Sargent the renewal with B.P. Management Services Inc., contract for one year was approved.

Meeting adjourned at 7:12 pm – motion by Dan Powell seconded by Zach Sargent all in favor

Respectfully Submitted,

Carol Loveridge, *CMCA, AMS, REALTOR*  
Property Manager WHOA