WESTRIDGE HOMEOWNERS ASSOCIATION

ISLAND LAKE VILLAGE HALL

MEETING MINUTES – February 10, 2015

1. Meeting Called to Order at 7:00 pm by President – Mark Kurtzer
2. Established Quorum: Mark Kurtzer, Al Petrenko, Rich, Padula, Denise Gault and Carol Loveridge of B.P. Management Service, Inc.
3. Approval of the Agenda – motion by Rich, seconded by Al; all in favor
4. Move to Open Forum – motion by Al seconded by Rich, all in favor
	1. Complaint was made about someone conducting business out of their home – asked homeowner to provide details and we will investigate.
	2. The question of putting up a fence – homeowner must provide a ACC for prior approval.
	3. The question about removal of trees – homeowner may remove those on their part of the property however, trees on the parkway are owned by the village and approval must be received by them.
5. Approval of Minutes from October 21, 2014 – motion by Rich, seconded by Denise, all in favor
6. Financial Report: As of December 31, 2014 – motion by Denise, seconded by Al, all in favor.

Go to Executive Session; motion by Denise seconded by Al, all in favor

* 1. Collection status
	2. 2015 Budget
	3. Year End Projection
1. Old Business
2. Landscape Enhancements: Suggestions by Miracle Green, asked to have a couple of board members meet them at the entrance to define what can and should be done.
3. Miracle Green contract has been signed and sent.
4. Exterior Painting: Weather permitting will schedule mid-March.
5. New website – Cards went out and board will have log-in information.
6. New Business
7. Annual election material approved – Mailing going out April 12th.
8. Pond by Woodcreek
9. Association Activity:
	1. ACC – 1 request submitted
	2. Home Sales – None

7:35 Executive session ended – motion by Rich seconded by Denise, all in favor.

Mayor Americh joined us and said they can put notices on the sign at Converse Park, need 30 days notice.

Meeting adjourned at 7:46pm – motion by Mark seconded by Al, all in favor

Respectfully Submitted,

Denise Gault

WHOA Board Secretary