WESTRIDGE HOMEOWNERS ASSOCIATION

ISLAND LAKE VILLAGE HALL

MEETING MINUTES – May 12, 2015

1. Meeting Called to Order at 7:04 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. Introduction of the Current Board of Directors: Positions remain the same

Mark Kurtzer – President

Rich Padula – Treasurer

Al Petrenko – Director

Denise Gault - Secretary

1. Approval of the Agenda: Motion by Rich Padula, seconded by Al Petrenko
2. Open Forum: No Homeowners present
3. Approval of February 10, 2015 Minutes: Motion by Rich Padula, seconded by Al Petrenko
4. Financial Report – Moved to Executive session – 7:05
   1. Collection Status
   2. 2015 Budget/ Year end projection
   3. Balance accepted: Motion by Denise Gault, seconded by Al Petrenko
   4. Moved out of Executive session
5. Old Business
6. Landscape Enhancements: Trees were removed by the village free of charge. Stub removal to be done by association. Mulch around the gazebos, suggest 3” White Pear trees
7. Exterior Painting: More needs to be done on gazebos and fences
8. Pond Maintenance: Look for new vendor
9. New Business
10. Electronic voting
11. Budget Information: notify homeowners can opt to have budget sent electronically
12. Holiday Decorations: Get bids for 2015 decorating
13. Association Activity:
    1. ACC – No requests
    2. Home Sales – None

Meeting adjourned at 8:16 pm – motion by Mark Kurtzer, seconded by Al Petrenko, all in favor

Respectfully Submitted,

Denise Gault

WHOA Board Secretary