WESTRIDGE HOMEOWNERS ASSOCIATION

ISLAND LAKE VILLAGE HALL

MEETING MINUTES

August 29, 2016

1. Meeting Called to Order at 7:02 pm by President – Mark Kurtzer
2. Established Quorum: Mark Kurtzer, Denise Gault and Carol Loveridge of B.P. Management Service, Inc.
3. Approval of the Agenda: Motion by Mark Kurtzer, seconded by Denise Gault
4. Open Forum: One homeowner was present
5. Approval of May 10, 2016: Motion by Mark Kurtzer seconded by Denise Gault
6. Financial Report: with a motion made by Denise and seconded by Mark Kurtzer the financial report for July 31, 2016 was approved.
   1. Collection Status: Two homes were turned over for collections
7. Old Business
8. Pond Maintenance: Sara Zink from ILM met with the board to discuss the condition of the ponds. New quotes will be provided.

VII New Business

1. Landscape Contract: With a motion made by Mark and seconded by Denise to accept the one-year contract with Miracle Green in the amount $5,400 for the season or $675.00 per months for eight months.
2. Mulch Contract: With a motion made by Denise and seconded by Mark the contract for mulch installation the total cost of the contract is $720.00.

Meeting adjourned at 8:30 pm – motion by Mark Kurtzer, seconded by Al Petrenko, all in favor

Respectfully Submitted,

Carol Loveridge, CMCA

Property Manager WHOA