WESTRIDGE HOMEOWNERS ASSOCIATION

ISLAND LAKE VILLAGE HALL

MEETING MINUTES

February 9, 2016

1. Meeting Called to Order at 7:00 pm by President – Mark Kurtzer
2. Established Quorum: Mark Kurtzer, Al Petrenko, Denise Gault and Carol Loveridge of B.P. Management Service, Inc.
3. Approval of the Agenda: Motion by Al Pretrenko, seconded by Denise Gault
4. Open Forum: No homes were represented.
5. Approval of November 10, 2015 Minutes: Motion by Al Pretrenko seconded by Denise Gault
6. Financial Report – Moved to Executive session – 7:38 pm
	1. Collection Status
	2. Moved out of Executive session – 7:52pm
7. Old Business
8. Landscape Enhancements: Management will meet with contractor once weather is warmer to finalize the project.
9. Gazebo Repairs: With a motion made and seconded the Board of Directors approved the contract with PPM to fix both the East and North Gazebo in the amount of $3,591.00.

VII New Business

1. The Board will be accepting quotes for pond maintenance for 2017.
2. With a motion made by Al and seconded by Mark it was unanimously approved for all board members to be signers on the Westridge Association accounts. The following Board members will be added to the account;

 Denise Gault

Meeting adjourned at 8:01 pm – motion by Mark Kurtzer, seconded by Al Petrenko, all in favor

Respectfully Submitted,

Carol Loveridge, CMCA

Property Manager WHOA