

Wescliffe Homeowners' Association

Agenda

Board Meeting 16 May 2017

Meeting to order at 7:30 p.m.

Members Present: Jeff Klancke, Chuck Bowman, Ron Eardley, Scott Morgan

Members Not Present:

Residents Present: Joel Postma

Association Organization:

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Committee Reports:

- ACC
 - Want to get the water meter back in WC1 entry way – exploring options
 - Voting members approved by BoT
 - Joel
 - Don
 - Tanya
 - Lori
 - Susan
 - WC2 entry way being explored
 - Ron is maintaining for now (mowing/trimming)
 - WC1 entry way
 - 8 wall caps need replacing – Ron, Scott, Joel addressing it
 - Reduce water meter size to reduce water costs (west side),
 - Replace water meter (pending discount) east side
 - If discount honored (\$2325) – move ahead from general fund
 - If discount not honored – revisit
 - Motion – Ron, Second – Scott
 - Funding options to be further discussed at next BoT meeting
- Finance
 - 2 delinquent accounts that were sent to the attorney
 - one collected
 - one agreed, not collected yet
 - Remove all bank account signers except for Chuck Bowman
 - Add Scott Morgan and Ron Eardley to be able to sign checks
 - Motion by Jeff, seconded by Chuck

New Business:

- 2017-2018 Bot roles
 - Scott Morgan – President
 - Ron Eardley – Vice President
 - Chuck Bowman – Treasurer
 - Jeff Klancke – Secretary
 - Missing 5th member
 - We have a few leads and will be contacting them shortly. Ideally we would get a WC2 member to balance the BoT
- Agenda for next meeting (June 20th)
 - Revise annual timeline
 - Begin budget process (zero based budget)
 - Start discussing 2018 dues
 - Discuss 5th member
 - Committee Reports

Resident Comments: None

Next meeting:

- June 20th at 7:30

Meeting Adjourned at 9:10 p.m.