

# **Wescliffe Homeowners' Association**

## **Agenda**

### **Board Meeting 28 November 2017**

#### **Meeting to order at 19:00 p.m.**

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

Members Not Present: AJ

Residents Present: Mike Kendall, Joel Postma

#### **Association Organization:**

- Move to make December meeting focus on ByLaws
  - BoD to review ALL docs and be prepared for discussion
- Discussion of Community Meeting in January
  - January 16<sup>th</sup> at 19:00 – Chuck will check on school availability
- Move to accept October minutes
  - Motion to approve – Ron, second, Chuck
- Tree permit application submitted
  - Waiting on arborist (City identified) and final costs
  - Unanimously approved by BoD members
- Capital improvement fund
  - BoD shall implement a capital improvement fund to plan for expected expenses for future capital improvements.
  - Contributions to this account will be a line item from the annual budget and quarterly review of BoT for additional funding.
  - Unanimously approved by BoT members

#### **Committee Reports:**

- Finance
  - Final version of the 2018 BoD budget discussed and ready to send to the community
  - Unanimously approved
- ACC
  - Wall caps – delivered on Friday morning
  - Landscape design being looked into for WC1 and WC2

#### **Old Business: None**

#### **New Business:**

- BoD timeline
  - Established
  - Unanimously agreed

#### **Resident Comments:**

**Next meeting:** December 14 at 19:00

**Meeting Adjourned at 20:35 p.m.**