

Wescliffe HOA board meeting minutes

October 17, 2017

Call to order @ 7:00 pm

Present: Chuck Bowman, Ron Eardly, Stephanie Gaston (representing A.J.) and Scott Morgan

Review and approval of September minutes deferred.

Gingrich letter – some confusion about whether one or two trees need to be removed and cost of the 2nd tree. Need to confer with Joel before finalizing letter.

Wall caps – Board expressed its intent and commitment to replace all the wall caps over the next two or three years. Scalloped caps approved.

Finance – The treasurer estimates an end of year surplus for 2017 of about \$5,500 is likely given current cash balance and anticipated expenditures through the end of the year. Surplus is due to underspending and cash resulting from bringing past due dues current – thank you Chuck. Expenditures to date were reviewed.

2018 budget – Overall spending level of \$13,800 is a planning number, with \$2,100 for administrative expenses and \$11,700 for ACC expenses. This budget level can be supported at the current dues level. Budget will be fleshed out at the November meeting.

Board calendar – Adoption deferred.

Communication - Following the November board meeting to flesh out the budget, budget and other issues will be communicated to the community and a January community meeting is proposed.

Next meeting – third Tuesday falls on Thanksgiving week so it was decided to hold the meeting the following Tuesday, November 28th.

Meeting adjourned at 8:03 pm

Submitted by Scott Morgan

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