

Wescliffe Homeowners' Association

Agenda

Board Meeting 23 January 2017

Meeting to order at 6:30 p.m.

Members Present: Ron Eardley, Jeff Klancke, Heath Jarchow, Bruce Seiber

Members Excused: Pete Kneeland

Members Unexcused: NA

Residents Present: Chuck Bowman

Association Organization: None

Consent Agenda: None

Committee Reports: None

Old Business:

- Pete Kneeland has resigned from his position as Board Treasurer. Ron nominated Chuck Bowman to fill in for the remainder of Pete's term, Bruce seconded, Unanimously passed.
- Reviewed comments from the January Community Meeting in regards to the 2017 budget. The budget has been modified to take into account comments, rebuild the reserve, and meet the need of the whole community. Ron moved to accept the budget, Jeff seconded, unanimously passed.
- Annual assessment was set to \$235 for the 2017 year based on the needs reflected in the budget. Ron moved to accept, Jeff seconded, unanimously passed.
- A yearly schedule of events, payments, and due dates was established to provide a clear roadmap to the community on BoD activities. Ron moved to accept the schedule, Jeff seconded, unanimously passed.
- Annual meeting has been set for May 2, 2017 at 7:30 (pending school approval). Ron Moved to accept, Heath seconded, unanimously passed.
- Based on the yearly schedule, Ron moved to establish a "Nomination and Election Committee" to handle the upcoming elections. Heath seconded, unanimously passed.
- Discussion revolving around the need for Wescliffe 2 to have a proper neighborhood entry led to the establishment of a "Wescliffe 2 Entrance Committee" being established. Heath moved to accept, Bruce seconded, unanimously passed.
- Roberts Rules for organizing meetings were presented. Jeff moved to accept Roberts Rules for BoD meetings and for the Annual Meetings. Heath seconded, unanimously approved.
- BoD meetings are now officially held the 3rd Tuesday of each month at 7:30. If members would like to join the meeting, they need to contact a BoD member so we can set a location that can accommodate the number of people expected.

New Business:

- Sign options for Wescliffe one were looked at, but passed back to the ACC for an official proposal. Will review once received.
- Greenbelt options and Wescliffe 1 water issue were also passed to the ACC for an official proposal. Will review once received.
- Website will move to the official communications medium to the BoD to the community. Residents need to "register" on the website. Current address is: <http://wescliffehoa.wixsite.com/home> but will soon be connected to <http://www.wescliffe.com> for easier access. Discussion will continue about the best way to get all members connected quickly.

Resident Comments: None

Next meeting:

- 7:30, 21 February 2017 – Ron's house (unless community members wish to attend).
- Agenda: Annual assessment, committees, resolve delinquent accounts, website refinements
committee updates

Meeting Adjourned at 9:45 p.m.