

Wescliffe HOA Board meeting minutes

Wednesday, August 11, 2021; 7:00 at Morgans'

Meeting called to order at 6:58. Present : Joel Postma, Phil Mohammed, Caitlin Kevan, Chuck Bowman and Scott Morgan.

1 June 23,2021 board meeting minutes amended to clarify that Joel Postma, while not an officer of the board, is in fact a duly elected member of the board.

2 Finance and budget update – Chuck Bowman gave the report. All but one homeowner, Randy Raynor, are fully paid up for dues. The current cash balance is \$18,285; Of the 2021 \$13,865 budget \$6,648 is spent. Most of the balance is in entryway and greenbelt maintenance.

3 ACC update – Joel Postma gave the report 1. Appointment of ACC members Joel indicated he tried to solicit some diversity into the ACC membership. He discussed his attempts and made recommendations. The motion was made to approve Bruce Seiber, Jason Verbene, Lori Kendall, Ben Kevan and Joel Postma to the ACC. Motion passed unanimously. 2. Greenbelt - Joel and a couple of ACC members together with arborist Sweet will do a walkthrough this fall to assess projects – likely blackberry clearing and clean up of forest debris.

4 Entrance issues/oversight – Joel Postma spoke with Ryan about recent tree limbing and cutting on the Ryan property at the entrance to Wescliffe 1. Ryan conveyed little interest in working cooperatively with the board on entrance issues. Chuck Bowman once again raised the issue of barking the Wescliffe 1 entrance. The board approve a motion to increase the entryway bark budget from \$300 to \$700. The timer on the sprinklers on the “Sook” side of the entrance is not functioning. Chuck will pursue low cost solutions. If those should prove unsuccessful he will report back with options.

5 Communication/website/social media - Caitlin Kevan is trying to connect with former board secretary Jeff Klanke to get the Wescliffe website transitioned to her. She has started up an instagram account as a more casual way to communicate with neighbors. She plans to welcome new neighbors with visits involving free coffee.

6 Hospitality – September 18 function – Caitlin Kevan reports that things are looking rosy for the meet and greet event scheduled for Saturday September 18 at 3:00. She has distributed flyers and met with neighbors willing to help. She will send out a reminder around August 18, Lists are made, events for children are planned and duties assigned. The board members will chip in \$40 a piece to defray costs.

7 Next meeting – Wednesday October 20, 7:00 at Morgans

9 Adjourned at 8:05