

West Meadows Homeowners' Association Board Minutes
March 11, 2010

The meeting was called to order by Bryan Goodman.

Members Present: Bryan Goodman, Annie Dudley, Bruce Hardy, Janice Rose

Absent: Ralph Amador. A quorum was declared.

Bruce moved and Janice seconded to approve the minutes from the last meeting, motion passed.

Treasurer's Report:

Total checking and reserve:	\$33,476.27
Expenses:	\$3,619.95
Trial Balance:	\$29,856.32
Open invoices: (unpaid dues/fees)	\$14,866.06

The treasurer's report was approved as submitted.

Committee Reports:

Architectural:

- 1 house plan approved
- 1 deck approved
- 1 call about a sidewalk, haven't sent approval yet
- Stewart prepared a document for the website showing acceptable and unacceptable fences, with a change to the date to July 2, 2008, the document was approved.

Enforcement:

- Fines have gone out, if the problem has been solved, a letter went out thanking them and revoking the fine.
- For the most part, things are going well
- Commercial vehicles were discussed. Bruce will write a resolution to present at the next meeting regarding what constitutes a commercial vehicle.

Welcoming:

- The committee got bags to fill with information packet and bread to hand out to new neighbors. They handed out about 15 already.

Old Business:

Foreclosure notices:

- We are down to 4.

Website:

- Gone to a new website for \$111.00 a year (Dave got a discount)
- There are many new options we can do with this one.
- Dave will come up with a policy for the board to review regarding all the options for the website.

Appeals:

- There are no active appeals at this time

Neighborhood Watch:

- Nothing new has been done. Janice will contact Salem Police to see if someone will come and speak on this at the annual meeting.

New Business:

Board Elections:

- 3 positions are up for election, Ralph, Bruce and Annie.
- Need a nominating committee. Dave will send out an email and responses will go to Janice.
- Homeowners are encouraged to sign up

Annual Meeting:

- June 1st or 2nd at 7:00 pm. (depending on availability of meeting room) Janice will check on that with Roths.

Vandalism:

- There has been some on the main wall, it was cleaned up by Stewart and Dave Simpson. Keep your eyes on the lookout for any other vandalism instances.

Other:

- Taxes are done, we owed nothing
- Landscaper fixed the brick wall
- Landscaper noticed that there is a spring on the sidewalk by Glen creek that is leaking on the sidewalk causing moss and erosion. It may be a city water leak, Stewart will call the city to alert them of the situation.
- A couple of homeowners may be going to collections for non payment of dues and violations.

Members' Open Forum:

- Homeowner brought up that some kids have been parking with loud music in early morning hours by his home. It was suggested that he call 911 when this happens saying there is suspicious activity.

Agenda for next meeting:

- Policies for commercial vehicles
- Policies for website
- Update of committees
- Build Annual Meeting Agenda
- Nominations for Board

The meeting was adjourned.