

WEST MEADOWS ESTATES
HOMEOWNERS ASSOCIATION, INC.

MEETING MINUTES 11/10/09

Board Members Present: Ralph Amador, Janice Rose, Bryan Goodman
Board Members Absent: Bruce, Annie

Quorum Met.

Meeting called to order.

Old Business:

Rock Wall Repair – The company is out of the style our rock is made of but it will be repaired. Janice will get model number of rock to see if any can be located.

Foreclosures - The Association is building up “bad debt” due to foreclosures and our inability to collect. We currently have about \$700 of bad debt from this issue.

Minutes from October 7th Motion to approve by Amador, seconded by Janice. Motion Passed

New Business:

Treasures Report was provided by Janice. We are working on next years Budget and will be looking at new bids for landscaping, maintenance, and insurance. There will be an increase in printing for Neighborhood activities like the Halloween event held for the children.

ACC – Architectural Committee. The ACC will be looking developing procedures and forms to better serve our neighborhood when seeking

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to build. We also will have to go back and review all the request submitted to the ACC.

Standards Committee – Just sent out 5 letters of those who appealed. These were notices on the board's decision of the appeal. Bryan will be going back out for compliance concerns this November.

Warnings had already been sent out and the board agrees to move forward with fines if problems are not addressed.

Other: A homeowner attends the West Salem Neighborhood Association meeting. The West Salem High School will start using the Overflow parking area. This will be announced to the students and the parking will be used for events.