

WESTWINDS HOA Meeting
Wednesday, April 21, 2010 ● WW Golf Pavilion

Introductions

- BOD in attendance: Sue Huston, Christen Lindung, Milt Siglin, and Art Sprinkel, and Gail Treglia
- BOD absent: Skip Iacobucci

Meeting Convened

- The meeting convened at 7:05 pm.

Certification of Proxies

Election of WW HOA Officers

- Gary nominated Milt Siglin for President, Art seconded; all favored.
- Sue nominated Gail Treglia for Vice-President, Gary seconded; all favored.
- Christen nominated Art Sprinkel for Treasurer, Gary seconded; all favored.
- Gary nominated Christen Lindung for Secretary, Sue seconded; all favored.

WestWinds Board of Directors Terms of Office

- Sue Huston – Expires March 2011
- Skip Iacobucci – 2010-2013
- Christen Lindung – Expires March 2012
- Gary Saylor – Expires March 2012
- Milt Siglin, President – Expires March 2011
- Art Sprinkel, Treasurer – Expires March 2013
- Gail Treglia, Vice President – Expires March 2013

Approval of March Minutes

- Art motioned to accept the minutes as presented, Gail seconded; all favored.

Administrative Items

Monthly Reports/Status Updates

Action Items	Comments/Resolution
1. Treasurer Report	Art presented the monthly financial report (a copy of which is in the Secretary's binder). <ul style="list-style-type: none">• Total Cash Balance as of 3/31/10 - \$91,931.66
2. WestWinds LLA Representative Report	No report was provided.
3. Landscaping Committee	Sue reported that Classic is on schedule with spring clean-up, perennial cut backs, edging, mulching. They have mowed and the pre-emergent for crabgrass control has been applied. There are a few areas where the grass was misplaced by the snow plows. Sue will ask Classic to address the areas of concern.

Action Items	Comments/Resolution
4. ECC Committee	Seven applications have been received by the ECC; 6 were approved and 1 is pending a site visit. Two basketball hoop registration applications were received; 1 was approved and 1 is pending a site visit.

Old Business

Action Items	Comments/Resolution
1. Golf Course Purchase Status	Jerry Hildebrandt noted that the owners of Glade Valley have a projected settlement date of 4/30/2010 for the purchase of the WW Golf Course.
2. Attorney Enforcement of Delinquent Assessments	The WW HOA attorney sent out another round of letters regarding delinquent assessments. One homeowner paid their fees; 3 other homeowners have yet to respond.
3. Enforcement of Rules and Regulations – Contract	Gary motioned to accept the contract with T. Cooper Community Services, Inc. for the enforcement of the WW HOA Rules and Regulations, Art seconded; all favored.

Resident Forum

The meeting was adjourned at 8:05 pm.

Feel free to contact any Board member with questions or concerns. Your input is appreciated and welcome.

WW HOA Minutes: To view the Minutes, please visit www.lakelinganore.org/villages/west_winds

Reminders to Homeowners:

Please keep all homes and cars locked when you are not available to keep an eye on your property.

Please remember to drive slowly throughout the neighborhood to keep everyone safe.

Any acts of vandalism in WW should reported directly and immediately to the Frederick County Sherriff's Office (301-694-2071) and LLA (301-831-6400). Do not attempt to clean up or alter any of the vandalized area. LLA has the resources and contacts to deal with these areas as crime scenes.

Garage doors are to be kept closed when not in use. Opened doors are a Covenant violation.

Yard and home maintenance is the responsibility of each homeowner. Please keep your grass cut, shrubs trimmed, and flower beds weeded and mulched and your home/garage trim, doors, shutters painted and repaired. It affects your home value and neighborhood appearance.

Please note that permanent basketball hoops are prohibited; portable basketball hoops are to be registered with the WWECC. Play equipment and portable basketball hoops are to be put away at night or when not in use.

Basketball Hoop Guidelines and Registration forms can be downloaded from the LLA website at http://www.lakelinganore.org/villages/west_winds/West%20Winds/WWECCBasketball%20Hoop.htm

Mailbox/number/post upkeep is the responsibility of homeowners. Please ensure that brass numbers are complete and legible, and boxes are in good condition. New cedar mailboxes can be ordered online at www.acehardware.com

House Numbers are to be installed on all residential dwellings according to the Frederick County Fire/Rescue Code. Please assure your home meets the County Code—for your safety.

Walking or children playing on golf paths is not permitted. It is not safe, and is a Covenant violation. The golf course is private property.

Pets must be on a leash when outside their yard. Please respect Frederick County's leash law. Please pick up your pet's waste.

WW ECC Application Form is to be submitted prior to beginning any exterior project on your home/property. Form and Guidelines can be downloaded from the LLA web site at www.lakelinganore.org, WestWinds Village.

Sign up for WestWinds Google Group by visiting <http://groups.google.com/group/West-Winds>