

WWHOA Minutes Meeting
February 15th, 2017

7:00 PM WestWinds HOA Meeting

Board: Treasurer: Janet Dihmes

Secretary:

1. Call to order;
2. Introductions/Roll call: Present: Gareth Koogler, Victor Cretella, Brian Hall, Megan Ryan (arrived 25 minutes late), Don Norwood, Catherine Randazzo; Janet Dihmes (treasurer nonvoting).
2. Secretary:
 - (A) Current Secretary, Jennifer Evans has given her notice of resignation. Board discussed finding a replacement.
 - (B) Minutes: None.
3. Treasurer: Motion to Approve January Report by Victor. Seconded by Catherine. Approved 5-0.
4. Resident Forum: No Discussion:
5. ECC Committee Update: Reviewed one new application and resolved two outstanding applications.
6. Village Chair Update: Dir. Randazzo had no update since there was no village chair meeting.
7. Landscaping Committee: Brian Hall updated board about his discussions with an arborist regarding Cherry trees.
8. Action Item Register: Update by board members.

New Business

1. Annual Meeting: Scheduled for April 8, 2017 at 6:00 p.m. at tennis club. Dir. Ryan is seeking quotes from Canapes for chairs and refreshments.
2. ECC Enforcement: Board discussed trampoline complaint;
3. Sidewalks: Board discussed ECC application to remove street tree.
4. No Mow Areas—Friends of the Lake
5. Budget—Motion to Approve attached budget by Victor; seconded by Catherine; approved 6-0.