

Westbrook Townhomes Condo Association

Minutes of Board of Director's Meeting

June 14, 2016

- I. Call to Order: The meeting was called to order by Vice President Phil Moore at 6:40 p.m. Everyone was present with the exception of President Murphy who was ill. Meeting was at the Moore residence.
- II. Approval of Minutes from last meeting: Minutes were tabled.
- III. Treasurer's report: No discussion; placed on file subject to audit.
- IV. Agent's report
 - a. All Pro Estimate for landscape work: Motion to approve All Pros work. Paula moved; Ken seconded. Carried.
 - b. Complaint regarding Unit 4548 move in (re: Unit 4552 owner): Phil will speak with Doug and the new tenant.
 - c. Complaint regarding Unit 4643 filming: Phil and Paula will speak with Don regarding complaint.
 - d. Finalize minutes from special meeting: tabled
 - e. Received 2014-15 tax foreclosure notices. Will monitor.
- V. Letter to owners re: special meeting approval and payment dates: tabled.
- VI. Old Business
 - a. Other spring clean-up issues – black top, cement block for garbage, etc.: Agent to get quote on patching of asphalt.
 - b. Outstanding court case – no update available.
 - c. Mailbox issue – west side --- Murphy advised through e-mail that the box was broken and she had spoken with post office personnel. It will be repaired by the post office.
- VII. New business
 - a. General discussion of Schelling request to publically support his request for rezoning. No decision made.
- VIII. Adjourned at 8:11 p.m.