

Westbrook Townhome Condominium Association
A Non-Profit Corporation

Board of Directors Interim Meeting

Date: July 5, 2017

1. Call to Order: Called to order at 4:20 by Phil Moore, Paula Moore, Marcy Bradley, Ken Gibbs, Rita Dorn.

2. Treasurer's Report: Will be given at next scheduled meeting.

3. Agents Report: n/a

4. Old Business:
 - 1) Power washing on building 4 and 5 is planned for July 11, 2017.
 - 2) Rooney's payment still due for fence repair, drainage repair and cleaning.
 - 3) Arbor Stone's payment for steps and rails due. Job completed to satisfaction.
 - 4) All Pro's shrub removal not completed.

5. New Business:
 - 1) Discussion of painting door frames. Quote received by Custom Painting received. Went on walk around to inspect doors. Motion by Marcy to approve quote on painting front and back doors frames at \$15.00 a door with existing colors that need to be done. Seconded by Paula. Motion carried.
 - 2) Landscaping of community. General discussion regarding pruning and/or removal of trees, and bushes. Discussion of Hobbit quote by Dave Oswald for mulching and trimming of bushes and trees. Motion by Marcy to approve quote, Ken seconded. Motion carried.

6. Adjourn/Next Meeting:

Adjourned at 6:55 p.m. by Phil Moore. Next meeting set for August 8, 2017