

BOARD MEETING MINUTES

WESTWOOD CONDOMINIUMS 1

MAY 14, 2019

KIRKENDALL LIBRARY

Attendance: Craig Buddhagen, Cheri Berg, Paula Dondale, Laura Nedved, Steve Gulling, Jackie
12 present and meeting called to order by Steve at 6:30PM

Craig introduced Steve, explained Rosemarie's leaving and gave a description of transitioning management.

Financial Report: Reserves - \$45,680
\$35,000 still owing in past dues and siding reimbursement.

Discussion of snow removal: will not plow until 4 inches and snow has stopped.

Future Projects:

- Reseeding lawn, rain, back fill, stake off parking, evaluate positioning of trees.

- East fence line clearing

- Removal of last fenced yard

- Clean up around units – "do it" letter: clean up/put away toys and trash.

- Hire an attorney to determine responsibility of ditch repairs and maintenance.

- Concrete issues prevail and need to be addressed over the summer.

- East side roofing still needed.

Review Rules & Regulations re legality – historically different managers interpreting differently.
The board will work on updating.

Review of Rentals and move toward owner-occupied residences.

Still need to sort out who owe for roofing.

Vote held to retain present board members, except for Laura who asked to be released of her duties as treasurer. Motion made to accept, Pat Dewer moved to accept, Linda Smuck seconded and motion was passed.

2020 General meeting will be scheduled for March or April

Pat moved to close meeting at 8:25, Debbie Knudsen seconded and motion carried.

Meeting adjourned at 8:25 PM

Submitted by Paula Dondale, Secretary