

Weatherstone Homeowners Association

Board of Directors Meeting Minutes

March 18, 2014

Recreation Center at Westridge – After Annual Meeting

- I. **Call to Order-** The Meeting was called to order by Robert Schultz at 8:45 PM on Wednesday, March 18th, 2014 at the Westridge Recreation Center. Board Members Robert Schultz, Lisa Iveslatt, Pamela Colquette, and Kevin Doyle were present. Also in attendance were community manager Richard Crockett, CMCA, AMS. There were no homeowners present.
- II. **Unfinished Business**
 - A. **Pool Bids-** Management presented bids from Robbins Pool Service, Pool Shark, and Metro Pools. After review, Rob Schultz made a motion, seconded by Pam Colquette, to approve the contract with Robbins Pool Service in the amount of \$6,600 plus \$1200 for opening and closing services. The motion carried unanimously.
 - B. **Signal 88 Proposal for Pool & Patrols-** Management presented bids from Signal 88 to have a dedicated officer at the pool throughout the season and a random roaming patrol service in the community. A motion was made by Kevin Doyle, seconded by Rob Schultz, to approve the contract from Signal 88 for the dedicated pool officer in the amount of \$840 per week as a 7 day a week, 6 hours a day service from May 18th through July 11th. The motion carried unanimously. A motion was made by Kevin Doyle, seconded by Rob Schultz to approve the contract from Signal 88 for a roaming patrol officer in the amount of \$730.80 per week from May 18th through July 11th. The motion carried unanimously.
- III. **New Business**
 - A. **Officer Election-** All positions will remain the same as in 2013. Rob Schultz President, Walter Melcher VP, Pam Colquette Secretary, Treasurer Kevin Doyle, and Lisa Iveslatt At Large.
 - B. **Board Meeting Dates & Times-** The Board chose to leave the meetings the same as 2013. The monthly meetings will take place on the last Wednesday of the month at Westridge Recreation Center at 6:30 PM.
 - C. **Emerald Ash Borer-** The Board reviewed the proposal from CPC to spray the community ash trees for emerald ash borer. This will become an annual spray for the foreseeable future. A motion was made by Kevin Doyle, seconded by Lisa Iveslatt, to approve the contract from CPC in the amount of \$2,070.25 to spray 49 trees. The motion carried unanimously.
- IV. **Homeowner Forum-** There were no homeowners present.
- V. **Check Signing-** Checks were reviewed and signed.

NEXT MEETING February 26 2014 - Recreation Center at Westridge – 6:30 pm

VI. Adjournment- A motion was made by Robert Schultz, seconded by Kevin Doyle, and unanimously approved to adjourn the meeting at 9:31 PM.