

WESTVIEW HOMEOWNERS ASSOCIATION

Board of Trustees Meeting Agenda

Wednesday April 6, 2022

Via ZOOM meetings

Call to Order: 7:06pm

Attendance: Nikki, Meghan, Laurie, Jen, Laura, A.J.

Submit minutes for approval from February 23rd, March 9th and March 23rd meeting. Revised notes from February 23rd meeting and approved notes.

Officer reports:

President- Keep meeting to 1hr, Raise hand, don't talk over each other

Vice President-Laura- Updating website and going well

Treasurer-Meghan- Invoices were mailed 4/4 Cheddar up, payments in pool mailbox,

Secretary- Working on meeting notes March 9th thru the 23rd better at getting those in a timely manner

Action Items:

Pool Committee:

Status of lifeguards Pool committee meeting 4/5/2022 – Now 6 applications for guards – Ads at high school, Polaris, BW – At least one inquiry to that – Michele setting up interviews and solidifying that – 3 or 4 more guards needed – possible changing of the roles and responsibilities of the guards and pool rules – cleaning them up a little bit. Maybe a Facebook ad for adult guards. Also, suggested an incentive for referrals \$50 to referring guards. Did we hear back from managers from the rec centers? – no we didn't reach out. Send Jen an email regarding the positions – possible no incentive to help us because they are looking as well

Landscaping:

Jen received 3 quotes-Nathan, Premier, and Green Lines

Need to vote – Three price points Nathan - \$3,000 Brian - \$3,400 Green Lines - \$5,200

Nathan already working for us and cheaper – Negatives: 8-month season and in his contract it's his discretion on weather or not the grass needs to be mowed. Edging and trimming up to his discretion. Fertilizes twice in the season.

Brian – Cutting edging – 4 fertilization – bulk clean up

Playground:

Would like to have a visual for the 4/20 Budget meeting – Do we want multiple areas? – Blue and yellow colors. We don't have any plans per say. Laurie to get more information on our sales areas. 2 different new things going on over there. Copies in the mail to Laurie.

Trash:

Need to get a group together to help clean up the guard's office as well as the grounds around the pool area. Also, need to rake the playground area and spread the fill. Before the 23rd bulk pick up. Posting on Facebook or website to ask for volunteers for trash pick up – Signup genius and an actual event – Trees 3 big ones need to be trimmed playground area – bushes on north

side need to be cut back – we laid the foundation out where the old one was. – committee sign up at meeting and opening event – 7 ppl already filled out google form – good idea to set up several different dates for cleanup – Laura is doing a signup for us to see when we are available and then we will tell the people the shifts.

Events:

When do we want to send the 2nd mailing with all the fun stuff? **When to send the mailing. May 2nd – Posters around the neighborhood – mentioned that Nikki is on the signs**

Opening Event:

Have we booked the foods trucks, bouncy house, ice cream or dessert truck?

Jen-did you find out anything with the face painter?

Need to talk to Catherine and/or Laura about having a swim team sign up at the event. **Yes, settled on times for the event 2-7 on May 22. – Typical availability for the trucks – Tricky to get lined up correctly. – Have 1 truck for a couple of hours then the dessert truck for a couple hours – In the mailing have the schedule of the trucks/face panting time/kid craft time – Needs to look into the bouncy house – not extravagant – something not too small but not too big - \$200 to \$300 smaller bounce house– Waivers for bouncy house – Willing to do it and has to confirm the availability. - \$400 ice cream truck - \$300 bouncy house - \$50-\$100 possibly \$200 for face painting – Laura can do the flyer – All flyer info to Laura by April 29th – ABC party rental for bouncy house - Laura to reach out to Catherine about having a swim team tent**

Swim Team:

How will the HOA support the swim team? **I spoke with the lawyers it is considered a private party and it is not in our best interests to pay for a private party it. Includes only certain kids and not the entire community. Sit with the swim team board and the HOA board and discuss. In person meeting within the next week.**

Next meeting scheduled for Wednesday, April 20th @ 7pm