

WESTVIEW HOMEOWNERS ASSOCIATION

Board of Trustees Meeting Minutes

Monday April 11, 2016

Olmsted Falls Fire Station, 9274 Columbia Road

Olmsted Falls, Ohio

1. **Call to Order: 7:05 p.m.**
2. **Roll Call:** Shelley Quayle, Bob Lehmann, Gene Malow, Tom Lehmann, Chad Gluss, John Rice, Diana Andrews, Laurie English, Brian Heine
3. **Presentation:** Shelley Quayle stated she has sold her home and must resign from the Board. Everyone thanked her for her service on the Board.
4. **Action Items for approval by motion:**
 - A. Motion to waive the reading of WHOA Meeting Minutes: January 11, 2016, Special Meeting January 26, 2016, February 8, 2016, Annual Business Meeting March 29, 2016, Special Meeting April 2, 2016. Bob made Motion. Gene 2nd. All in favor. **Motion Passes.**
 - B. Motion to approve the WHOA Meeting Minutes of: January 11, 2016, Special Meeting January 26, 2016, February 8, 2016, Annual Business Meeting March 29, 2016, Special Meeting April 2, 2016. Tom made motion. Chad 2nd. All in favor. **Motion passes.**
5. **Reports**
 - A. **President:** John Rice
Rob Shaeffer is consulting with Catherine Davis on updating Quick books info. Budget passed by homeowners. Correspondence with title companies for back dues. Need delinquents updated.
 - B. **Vice President:** Tom Lehmann
Holland Paving will need two weeks notice and 24 hour closure to maintain driveway. Next day striping.
 - C. **Secretary:** Chad Gluss: **No Report.**
 - D. **Treasurer:** **Vacant.** Transferred \$15,000.00 from account into business checking to cover expenses.

5. Committee Reports:

- A. Maintenance Committee: Tom Lehmann, Nick Alvino, Tony Imbordino, Gene Malow

Tom & Gene researched outdoor lighting for pool area. Must have lights for pool parties. Will check with CEI on pole lights to find out why they keep shutting off. Light sensors bought for bathrooms and will be installed. Brian heine will look into finding a hot water heater for the pool.

- B. Pool Committee: Gene Malow

Will move benches from wading pool area now that it is not able to be used. Will move to tennis courts. Ceiling on deck paintd. Deck needs power washed.

- C. Social Committee: Diana Andrews

Discussed scheduling for memorial day events. Should we do a pot luck. Date of May 28 noon till 4:00 pm suggested.

- D. Audit Committee: Laurie English **No Report.**

6. Old Business:

- A. 2016 Budget: Approved 89-19.
- B. 2016 Dues and Invoicing: ned to mail out ASAP.
- C. Deed and Regulations Ballots: To be with dues, need 60 or more for approval.
- D. Swim Teams: Who will pay for lifeguards. Discussion on having swim team pay. Need swim team budget.
- E. Swim Lessons: Hastings to provide.

7. New Business:

- A. Feasability of demolition and rebuild of pool and building.

Discussed options for demo and rebuild. Suggest a 5 year replacement plan.

8. Good and Welfare:

9. Resident Comments:

- 10. Executive Session:** To discuss collections of WHOA Dues and other.

11. Adjournment: 9:05 p.m.