

WESTVIEW HOMEOWNERS ASSOCIATION

Board of Trustees Meeting Minutes

Monday February 8, 2016

Olmsted Falls Fire Station, 9274 Columbia Road

Olmsted Falls, Ohio

1. Call to Order

1902 by John Rice

2. Roll Call

Quorum

3. Presentation: None.

4. Action Items for approval by motion:

A. *Motion to waive the reading of WHOA Meeting Minutes December 14, 2015 and Special Meeting January 11, 2016.*

B. *Motion to approve the meeting minutes of December 14, 2015 and Special Meeting January 11, 2016.*

Waived

C. Motion to approve Hastings Water Works as the pool management company for the 2016 WHOA swim season.

Tom presented Hastings's quote and reworked cost. 4 options for staffing of life guards presented. Motion by Chad Gluss for 3rd guard 1-4 and coverage from noon-2100, noon-2000 on Aug 1st. & Rebate for time guards are not needed. Seconded by Bob All in favor, O against.

4. Reports

A. President: John Rice

Rob Shafer waiting for new CPU to complete audit

B. Vice President: Tom Lehmann

Paid Sewer Bill

C. Secretary: Chad Gluss

D. Treasurer: Vacant

5. Committee Reports:

- A. Maintenance Committee: Tom Lehmann, Nick Alvino, Tony Imbordino, Gene Malow-**NONE**
- B. Pool Resurface Committee: Brian Heine **NONE**
- C. Audit Committee: No Report **NONE**
- D. Pool Committee: Gene Malow **NONE**
- E. Social Committee: No Report **NONE**

6. Old Business:

- A. Lawncare of pool and grounds.
Chad Gluss and DRACO willing to do a discount to help save money.

7. New Business:

- A. Venue for March Business Meeting.
Community Center for March

8. Miscellaneous Business

None

9. Resident Comments

Nick-Will we be replacing tiles? Advised we will have a better answer once the leak detection is completed.

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

20:17-20:57 SOP to be developed

11. Adjournment

21:07 Motion by Tom, 2nd by Bob, all in favor, O against