

WESTVIEW HOMEOWNERS ASSOCIATION
 Board of Trustees Meeting and Agenda
 Monday, October 12, 2015
 Olmsted Falls Fire Station, 9274 Columbia Road
 Olmsted Falls, Ohio

1. Call to Order at 7:05

2. In attendance: President: John Rice, Vice President: Tom Lehmann, Treasurer: Catherine Davis, Secretary: Linda New, Trustee: Gene Malow, Trustee: Nick Alvino, Trustee: Sean Mcafferty, Trustee: Diana Andrews, Trustee: Bob Lehmann, Trustee: Laurie English

3. Action Items for approval by motion:

A. Motion to waive the reading of and approve WHOA Meeting Minutes September 14, 2015. Catherine moved. Sean seconded. All in favor

B. Motion for the payment of bills and reimbursements: Sean moved. Catherine seconded. All in favor

Tony Imbordino reimbursed for \$85.46 to cover plumbing supplies. Gene reimbursed \$53.76 for storage supplies.

4. Reports

A. President – Committee reports have been submitted and will be discussed later in this meeting

B. Vice President – roof repairs will be reported in committee updates

C. Secretary – a meeting will be scheduled on November 2 from 7-8 to review updated Code of Regulations. Linda will reserve a room at the library and will contact the Foth & Foth to attend.

D. Treasurer – 4 homeowners referred to attorney for collection of delinquent dues as voted on in September. Sean moved to make adjustment in properties. John seconded. All in favor.

5. Committee Reports:

A. **Maintenance Committee:** Tom Lehman, Nick Alvino, Tony Imbordino, Gene Malow – plumbing is done, painting is largely done other than back of building, caulking is done, electrical work is not completed, furniture has been purchased for next summer, there

are general upkeep and maintenance jobs remaining to be completed that will be organized by the committee, Olmsted Heating will submit an estimate on a heater, Brian suggested using electric heater rather than gas. Ventilation will also need to be considered.

- B. **Pool Resurface Committee:** Sean McCafferty, Brian Heine, Gene Malow – Sean made an initial contact with Renosys. Other options are being researched to resurface the interior walls of the pool. The extent and location of the existing small leak will be determined before looking at what repairs need to be done. Work will also be completed on the baby pool. Pool cover has 20 holes of various sizes and needs to be replaced. Gene is looking into options for pool cover purchases.
- C. **Audit Committee:** Laurie English – Laurie will organize a committee meeting to schedule an audit. Rob Schaeffer Certified CPA may be available. Other committee members include: Carl Schmitz, Catherine Fawcett, Matt Uber, Ken Ellis
- D. **Pool Committee:** Gene Malow – this committee will cover daily maintenance of pool equipment and the company who manages the pool.
- E. **Social Committee:** Diana Andrews – Diane will organize a committee for social events at the pool.

6. Old Business:

- A. Roof Update: Tom Lehman – The Architect will provide updated plans at a reduced price of \$350 to submit to inspector. Linda moved to approve the \$350. Bob seconded. All in favor.
- B. Telephone Research: Catherine Davis – no information is available
- C. Bonding of Treasurer and Trustees – John is looking into bonding the treasurer through State Farm.

7. Adjournment – 8:55pm