

**Westbank Mesa Homeowners Association
Executive Board Meeting
January 3rd, 2017**

The Executive Board of the Westbank Mesa Homeowners Association met on Tuesday, January 3rd, 2017 at 7:00 pm. Attending were Roger Brown, Larry Eggers, Terry Collins, and Bryan Koster.

GUEST ISSUES

- No guests; no issues

MINUTES

- Terry motioned to pass; Roger seconded

PRESIDENT'S REPORT

- Continued discussion on community water loss. Next steps towards a solution: Roger advocates house-by-house inspection. He will pilot the process of securing his own house first and assess the process and cost. This will likely involve 2 steps: 1) shut off water from the street to his house alone, then test 2) regional shut-offs from the street for an entire zone of houses, then test. In addition to finding the major leak (hopefully) this community-wide process will determine the overall integrity of water infrastructure.
- Discussion of increase of HOA dues for future infrastructure projects. Terry discussed models for future capital expenditures through the year 2036. General consensus on this model.
- Discussion of replacement of Dave Heyl for a 5th Board member.
- Roger looked for Board approval to pay ½ M&M Tank's pre-approved contract rate for pending work on the community water tank in April 2017 (@\$25,000.00). Board gave consent.

TREASURER'S REPORT

- Larry discussed the cut wood in the open space off of Old Native Lane. Xcel Energy previously cut it but will not remove it. Board consensus is to offer it to homeowners as free firewood before paying to have it removed.

SECRETARY'S REPORT

- No report

DIRECTOR'S REPORT

- No report

Adjourned at 8:37