

Westbank Mesa Homeowners Association
Executive Board Meeting
August 23rd, 2017

The Executive Board of the Westbank Mesa Homeowners Association met on Wednesday, August 23rd, 2017 at 7:00 pm. Attending were Roger Brown, Larry Eggers, Terry Collins, Kristen Blizzard, and Bryan Koster.

GUEST ISSUES

- No guests; no issues

MINUTES

- Minutes reviewed from 2/7/17 Board Meeting. Roger motioned to pass. Kristen seconded.

PRESIDENT'S REPORT

- Roger proposed going down the list of Board-generated “newsletter” items one-by-one to discuss priority / relevance / action. Much discussion. Highlights include:
 1. Speeding cars: concerns from Board members and several homeowners. We've attempted reminders and communications in the past to no noticeable positive effect. Roger proposes speed-bumps; discussion; Board consensus is to investigate the cost and revisit the idea.
 2. Dogs: to Board knowledge, 4 homeowners have 3 or more dogs (and the DuBois run a sporadic kennel / daycare business). Board position on 3 dogs is not to press it unless there are complaints and to pursue this as a possible future change to the Covenants. Discussion also on disruptive / noisy dogs. Board position is to enforce this immediately. Roger made a motion to first send a warning letter to violating homeowners, then fines on subsequent offenses. Kristen seconded. Approved.
 3. Rentals: the Covenants say rental shall be permissible only to a single family. Discussion. Board consensus is to revisit the rental statutes for clear/improved boundaries and make relevant changes to the Covenants.

TREASURER'S REPORT

- Ongoing: Rob Snyder is delinquent @\$3,200.00. Larry is in dialogue with the collections agency contracted by the Board. Once Larry receives appropriate paperwork, the collections agency will move to take him to court. Larry is keeping a detailed paper trail of the Board's efforts in this collection. Roger will research further steps for collections strategies.

SECRETARY'S REPORT

- No report

DIRECTOR'S REPORT

- Larry motions that the Board meet at least once per quarter. Kristen seconded. Approved.
- Next meeting WED SEPT 27th 6pm at Koster's house

Adjourn at 9:05 pm