

**Westbank Mesa Homeowners Association  
Executive Board Meeting  
February 11, 2019**

The Executive Board of the Westbank Mesa Homeowners Association met on Monday, February 11, 2018 at 7:00 pm. Attending were Roger Brown, Joe Mueller, Kristen Blizzard, Matt Bergstresser and Ron Friemel.

**GUEST ISSUES**

- Guest Debbie Voigt, bookkeeper in attendance

**MINUTES**

- Roger made a motion to approve October 1 minutes as written. Ron seconded. Motion passed unanimously.

**PRESIDENT'S REPORT**

- Welcome new member, Matt Bergstresser
- Roger made a motion for all directors to continue in current positions. Joe seconded. Motion passed unanimously.
- Water main leak update by Joe. Flow appears to be increasing, but ice dam is holding. Weather is still not conducive to repair, will hold off until warmer. Joe to request 3 bids for digging and time frame for mobilizing activity. Bids will come to Roger and board will choose.
- Joe to follow up on neighborhood fire hydrant upkeep/replacement, spring project.
- Board will re-review covenants with sections that need to move to CCIOA policies in mind and meet in one month to begin process of streamlining.

**TREASURER'S REPORT**

- Debbie Voigt, bookkeeper reported. Delivered and reviewed financial reports. Discussion about moving reserve funds to CD/money market. In process of moving last two years from infrastructure assessment to CD. Will use 2% local money mkt asap and constantly review and revise with market.
- Bode Collins (Lot 60) sold to Aaron Maisch and Lindsay May.
- Reviewed trash contract
- Noted all contractors must submit a W9 prior to performing work.

**SECRETARY'S REPORT**

No Report

**DIRECTOR'S REPORT**

- Next meeting tentative, MON March 11, 7pm Ron Friemel residence

**Adjourn at 8:31pm**