

Wexford West Homeowner's Association
Board Meeting Minutes: Sept 16, 2016 – Daventry Square Association Clubhouse

Meeting Called to Order: by President Dave McGerald at 7 pm.

Quorum Established: In attendance, Dave McGerald, Gayle Lawrence, Kevin Poorman

Motion to accept minutes of August 3, 2016 meeting by Gayle Lawrence, 2nd Kevin Poorman, all approved.

Action Items:

1. Motion made by Gayle Lawrence to remove downed trees in park due to recent storm Hermine by Peckerhead Tree Service – 2nd by Kevin Poorman all approved.
2. Motion made by Kevin Poorman to approve installing a new pump, motor and filter for the pond fountains by Outdoor Concepts Irrigation, Gayle Lawrence 2nd, all approved.
3. Legal actions: Board will discuss and determine the amount of debt an owner can accrue before foreclosure action is considered.
4. Amendment for 2 year time frame ownership before renting property. Gayle will ask Dan if this amendment vote can be included in 1 proxy for the annual meeting.
5. Violations: Diane Luttmann attended the meeting and volunteered to be on a community inspection committee to record property violations and send letters to owners. We will ask for volunteers for this committee in the upcoming newsletter. Ideally a committee of 3 owners for regular community inspections
6. Gayle will check on confirming annual meeting dates either Jan 5th or Jan. 10th, 2017.

Community Improvement Planning:

1. Trash removal: Dave is still researching this. Will include this issue in the upcoming newsletter.
2. Speed humps: Dave is still researching speed humps.

Finance Report: Joanne Duga Treasurer:

1. Joanne was not present at the meeting so a detailed review of finances was not presented. Dave McGerald opened discussion about an association audit for the upcoming 2017 budget. Dave will research costs for this with personal contacts and Gayle will check with attorney Dan Greenburg for referrals for audits.

Meeting was adjourned at 7:40 pm.

Next board meeting Oct 26, 2016, 7 pm. Daventry Sq. clubhouse