Westgreen Park Homeowners Association, Inc.

Minutes of the Open Meeting of the Board of Directors on August 5, 2013

The Westgreen Park Homeowners Association, Inc., held an Open Meeting of the Board of Directors, at Kroger Meeting Room on August 5, 2013.

Attending Members of the Board:
Jonathan Vidrine, President
David Aitken, Vice President
Elizabeth Johnson, Secretary
Tammi Rogers, Treasurer
Becky Bangert, Director
Attending member of PMG management, Erica Slater, Community manager

CALL TO ORDER

The open session was called to order at 7:53 pm.

MINUTES

The meeting minutes from the Open Session from July 2013 were approved with a motion from Tammi Rogers and a second by Jonathan Vidrine.

RATIFICATIONS

A decision for the approval for Bradley Plumbing to install a new water fountain at the pool was ratified.

FINANCIAL UPDATE

The June financials were reviewed again. The August financials were not available this early in the month.

MANAGER REPORT

CAM reported that the monthly inspection was made up of mostly lawn maintenance, recreational vehicles and items in public view violations. CAM will continue to focus on lawn maintenance and enforce force mows as needed.

NEW BUSINESS

Ella Hearrean offered her assistance with the newsletter. The newsletter has a deadline of October 1 for the first publication which will be quarterly and the first edition will be mailed out to all residents. Ella Hearrean will coordinate with Elizabeth Johnson regarding printing and publication.

Avon Oak fence: The Board will wait for a third bid before making a decision. Jonathan Vidrine to call vendors to confirm details of fence before making a decision.

Gutter Proposals: Waiting on more proposals.

Cul De Sac Cut Throughs: Waiting on more proposals. Jonathan Vidrine will check with vendors to confirm details before making a decision.

Website Update: Bid accepted from Calep Estes for Website Design and Services with a motion from Elizabeth Johnson and a second from Tammi Rogers.

CAM to check on Yard of the Month sign designs and send to the BOD for a decision.

OPEN SESSION:

Homeowners in attendance discussed the areas where the cul de sacs would be open for pedestrians.

Homeowners discussed having a block party in order to get to know neighbors in coordination with Neighborhood Night Out.

Adjourn

The meeting was adjourned at 9:06p

Approved by:

Board member

Submitted by Erica Slater, Community Manager