

WESTWOOD VILLAGE BOARD OF DIRECTORS MEETING

April 3, 2014 Time: 6:30 pm

CALL TO ORDER

Meeting called to order by President Gene Sladinski at 6:30 pm

OFFICERS PRESENT

President	Gene Sladinski	Vice President	Cheryl Baker
Treasure/Property Mgr.	Janie Blessing	Member-at-Large	Judy Hailey
Secretary	Joyce Baylor		

READING OF MINUTES FROM PRECEDING MEETING

Minutes of November 6, 2013 were read by Secretary Joyce Baylor.

Motion for approval and acceptance make by Judy Hailey and second by Cheryl Baker.

Previous meeting minutes approved and accepted by all.

TREASURER'S REPORT

Treasurer's report presented by Janie Blessing.

Available Funds:

Checking Account	\$4,101.50
Money Market	7,013.75
CD	5,077.82

Motion for approval and acceptance make by Judy Hailey and second by Cheryl Baker.

Treasurer's report approved and accepted by all.

OLD BUSINESS

Pool repairs

Janie Blessing stated that the pool has been emptied so that two concrete contractors that specialize in pool restoration and repair can give us quotes. She also stated that Aqua Specialists suggested that resurfacing the whole pool would cost \$50,000 to \$60,000, and that Aqua Specialists estimated that cutting out old repairs and replacing with concrete may last two to five years.

For this year Janie is going to get estimates to cut out old repairs and replace with concrete.

Hiring of lifeguards.

Janie Blessing checked with our insurance agent about hiring certified or non-certified lifeguards and was told that there is not difference regarding the insurance premiums but it looks better on our part if we hire certified lifeguards.

NEW BUSINESS

Wind damage to pool house.

Janie Blessing discussed the damage to the pool house. Siding will be replaced with T-111 siding and painted by George. Gene Slandinsky suggested that we do not paint it red.

Tennis courts.

Janie Blessing will check with our attorney about changing the usage of the tennis courts.

Mulch.

Cheryl Baker requested approval for the purchase of mulch for the club house, pool, and kiosk landscaping.

Motion for approval and acceptance make by Judy Hailey and second by Joyce Baylor.

Motion approved and accepted by all.

Next meeting.

The next meeting will be the annual meeting to be held on May 7, 2014.

ADJOURNMENT

Motion to adjourn by Judy Hailey and second by Cheryl Baker

All business concluded, meeting adjourned by Gene Sladinski at 7:00 pm.