

Board of Directors Minutes 11/2/2016

Board Members present: Cheryl Baker, Janet Swisher, Carol Whitcomb, Janie Blessing and Pam Sladinski

1. Approved secretary's report - Motion: Sladinski/Swisher
2. Approved treasurer's report- Checking Account \$3656.32 / Money Market \$1542.61
Motion: Blessing/Sladinski
3. Old Business:

2017 Budget approved Motion: Swisher/Sladinski
Pool Bids: Bids were reviewed and the bid from J&J Creative Coatings was selected to resurface the pool. Bid attached. Jason lives in our community and gave us a significant discount. Motion: Swisher/Whitcomb

4. New Business:

Contract approved for Brad Watts / Snow removal Motion: Swisher/Whitcomb
Contract approved for Cheryl Baker / Bookkeeper Motion: Whitcomb/Sladinski
Contract approved for Janie Blessing / Pool Manager Motion: Swisher/Whitcomb
Increase in Recreational fees:

With additional fees needed to resurface the pool, the Board of Directors will raise the recreational fees at \$9.00 per month for 12 months /2017. Total per unit for the temporary increase is \$108.00. A separate coupon book will be issued and all checks should be made out to the Westwood Village Board of Directors. This amount should not be included in your monthly Condominium dues. Separate checks should be issued for this charge. The vote for this increase was unanimous. The restoration for our recreation facilities falls in the hands of the Board of Directors. Our pool is 40 years old and we need to make the repairs. Up-dating the facilities increases the value of your home!

5. Motion to adjourn Motion: Blessing /Whitcomb

Next meeting : April 5, 2017, at 6:30