

WESTWOOD VILLIAGE BOARD OF DIRECTORS ANNUAL MEETING MINUTES: May 16, 2018

PRESENT: Janie Blessing, Megan Johnson, Carol Whitcomb, Tatiana Over, Janet Swisher

Proof of Mailing provided

Secretary read report from annual meeting on 5-3-18 (Tatiana/Megan)

Treasurer Reports

Checking: \$10,910.32

Money Market: \$18,979.15

Pool Update

Discussion on current and on going wet weather that is keeping pool from being pumped and bathrooms too damp to be painted

Question on having a community pool party: if someone is willing to coordinate and publicize, community parties are welcome

Private parties are limited to 20 people and night parties are not being planned because of the bug issue

No Committees are active at this time

Basketball court question: the hoops were removed because they were damaged due to wind; more permanent option is in the works

Trash question: Larger items have not been removed; Jannie will contact Ed Ward of Penn Waste to resolve

Secretary, Janet Swisher, has resigned due to a temporary (3 to 5 year) work assignment outside of the country; Voting on position will be at next meeting

Next Meeting: 9-5-18 (Carol/Tatiana)

Addendum (From Counsel meeting): Request possibility of a gate connecting pool with tennis courts. Per Jannie, aside from cost, a gateway is a liability issue. Based on discussion, the lock to the tennis courts has been removed (suspected with bolt cutters) and needs to be replaced. Given the issues associated with maintaining lock security for the tennis courts, it would increase risk of unsupervised pool entry.