

Montgomery West HOA Minutes – Jan 17, 2012 meeting

Attendees: Rob Mitkus, John Patton, Ed Kallas, Michele Heffner, Rod Olaya, Heather Patton

Meeting Opened 7:05 p.m.

Old business: Annual Meeting minutes were approved in December 2011 by email

Welcome to New Board Members (brief orientation): John handed out notebooks to the new Board members and provided an orientation based on information in the notebooks. This included the list of monthly action items for Board members to ensure MWHOA is managed in compliance with our covenants/bylaws.

Election of officers: Board Members were elected at the 2011 Annual Meeting in November 2011. Officers were elected by the Board to positions as follows:

- President: John Patton
- Vice-president: Vacant
- Secretary: Rob Mitkus
- Treasurer: Ed Kallas
- Board member at large: Rod Olaya
- Board member at large: Michele Heffner

Treasurer's report: Outgoing Treasurer, Michele, provided a report on the status of outstanding late accounts, balance sheet, and expenditures for 2011 and 2012. Michele agreed to provide assistance to Ed in his role as the new treasurer.

AERC report: John summarized status of Lot 2E and efforts to bring owners into compliance with covenants, noting that 5 of 6 covenant violations have been corrected by the homeowner. John also reviewed the current covenant enforcement procedures and timelines for the new board members.

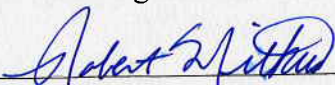
Nominating Committee will look for a replacement for Michele.

Website: John will update names of new officers on the Board and link the Montgomery County holiday schedule for recycling.

Other business: Rob will try to set up Neighborhood Watch training with the Montgomery County police in March of April. Ed suggested MWHOA establish a facebook page, we will discuss further at future meetings. Rob will contact Ecology Services to ask if they will bring their trash pick-up schedule into line with the County for all holidays (currently only about half are consistent).

Meeting Adjourned 9:05 p.m.

Next meeting scheduled for March 13


Rob Mitkus, Secretary


John Patton, President