

Montgomery West HOA Meeting

January 19, 2016

Members in Attendance:

Board Members

Mikayla Higgins, President
Rod Olaya, Vice President & AERC Chair
Jessica Stokan, Treasurer
Mike Anderson, Secretary
Enitan Mason, Member-at-Large

Non Board Members:

Carl Cauterucci

Opening

- Meeting called to order at 7:02pm by President Mikayla Higgins

Approvals

- Reviewed November 2015 Annual Meeting minutes
- Motion to approve minutes by Mikayla Higgins unanimously
- Resolution: November 2015 Annual Meeting minutes approved

Treasurer's Report

- Discussed aging summary and liens. Status of lots on payment plans discussed. Late fees will be applied as necessary.
- Reviewed 2015 profit and loss budget v actual (previous approved)
- Discussed State Farm insurance increase from \$700 to \$800 and P.O. Box rental from \$80 to \$82.
- Discussed status of pending lien on one property
- Reviewed procedures for new payment process. The accountant is sending letter for billing to homeowners.
- Discussed preparation for annual audit.

AERC Committee Report

- Reviewed current AERC violations; damaged fence on Centerway.

Community News/County Liaison Issues

- Pursuit of trash cans at bus stops tabled due to inability to get county permitting.
- Discussed MWHOA signage repairs expected to take place in spring of 2016.
- Discussed MWHOA website to be updated as time allows.
- Discussed new Montgomery County HOA board member training for 2016.
- Discussed newsletter date moved up to mid-February to get to accountant.

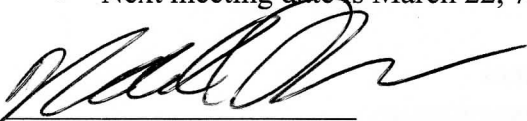
Selection of Officers

- Reviewed and agreed on members to fill officer positions.

- Motion to call to vote for 2016 officers by Mikayla Higgins
- Vote: Motion carried unanimously
- Resolution: Board Members voted as follows: Mikayla Higgins voted President; Rod Olaya voted Vice President & AERC Chair; Jessica Stoken voted Treasurer; Mike Anderson voted Secretary; Enitan Mason voted Member-at-Large
- Motion to call to vote for AERC and nominating committee members by Mikayla Higgins
- Vote: Motion carried unanimously
- Resolution: New committee assignments voted unanimously.
- Reviewed and distributed Board duties for 2016.

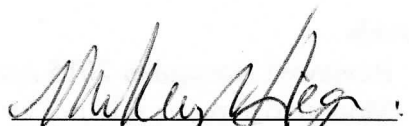
Closing

- Motion: Call to adjourn meeting by Mikayla Higgins
- Vote: Motion carried unanimously
- Resolution: Meeting adjourned at 9:02 pm
- Next meeting date is March 22, 7:00 pm



Mike Anderson, Secretary

Date: 5/17/16



Mikayla Higgins, President

Date: 5/17/16