

**Montgomery West HOA Meeting
May 12, 2015**

Members in Attendance:

Board Members (newly elected as of May 12, 2015)

Mikayla Higgins, President
Rod Olaya, Vice President, AERC Chair
Jessica Stokan, Treasurer (not present)
Mike Anderson, Secretary

Non Board Members

Lula Davis
Bill Roberts

Meeting called to order at 7:07pm by President Mikayla Higgins

Officer Positions

- Motion from Mikayla Higgins to elect Jessica Stokan as new Treasurer.
Vote: Motion carried
Resolution: Jessica Stokan elected new Treasurer.
- Motion from Mikayla Higgins to elect Rod Olaya as new Vice President.
Vote: Motion carried
Resolution: Rod Olaya elected new Vice President.

Approvals

- Motion from Mikayla Higgins to approve minutes from the March 24, 2015 board meeting
Vote: Unanimous
Resolved: Minutes from the meeting on March 24, 2015 approved without modification

Treasurer's Report

- Outstanding balances on 3 properties discussed. Two lots will receive letters, one lot on payment plan.
- Motion from Mikayla Higgins to send final letter of financial obligation to owners. If no response, a lien will be filed.
Vote: Motion carried
Resolved: Two lot owners with outstanding balances will receive a final notice of payment. If non-payment continues, a lien will be filed.
- Discussed profit and loss budget and actual funds

AERC Committee Report

- Greenlink survey pending; requests will be made to manager for results and services available

Community News/County Liaison Issues

- Listserv options discussed; mass email or Yahoo Group

- Motion from Mike Anderson to use Yahoo Group for HOA member communication.
Vote: Motion carried
Resolution: A Yahoo Group will be created and used for HOA member communication.
- Discussed MWHOA sign improvement; repaint or replace. More information needed from county on sign specifications (dimensions and easement).
- Reviewed ideas for trashcans along Centerway Rd and Strawberry Knoll Rd.
Montgomery County won't install or maintain, bus service won't allow on bus stop signs.
Trashcans will most likely be adjacent to bus stops on tree lawns.
- Beginning 2016, all HOA board members will be required to take a mandatory online training from the county.

Motion: Call to adjourn meeting by Mikayla Higgins.

Vote: Motion carried

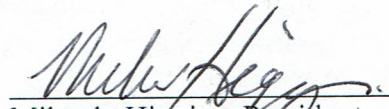
Resolution: Meeting adjourned at 8:20 pm

Next meeting date is September, 2015, 7:00 pm



Mike Anderson, Secretary

Date: 11/16/15



Mikayla Higgins, President

Date: 11/16/2015