

**Montgomery West HOA Meeting  
May 16, 2016**

**Members in Attendance:**

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

**Nonmembers in Attendance:**

Lula Davis  
Michele Hefner

**Opening**

- Meeting called to order at 7:08pm by President Mikayla Higgins

**Approvals**

- Reviewed January 2016 meeting minutes. Motion to approve by Mikayla Higgins
  - Vote: Motion carried unanimously
  - Resolution: January meeting minutes approved
- Motion by Mikayla Higgins to appoint Michele Hefner interim treasurer upon resignation of Jessica Stokan
  - Vote: Motion carried unanimously
  - Resolution: Michele Hefner appointed interim treasurer for remainder of 2016
- Motion to approve lien deal by Mikayla Higgins
  - Vote: Motion carried unanimously
  - Resolution: Lien deal approved
- Motion to approve direct debit for storage unit by Mikayla Higgins
  - Vote: Motion carried unanimously
  - Resolution: Storage units payments to be made with direct debit approved

**Treasurer's Report**

- Discussed aging summary and liens.
- Profit and loss budget v actual reviewed and is as projected.
- Annual audit will be complete by the end of May.
- Jessica Stokan will be resigning as treasurer effective June 30, 2016.
- Michele Heffner will be trained as replacement treasurer.

**AERC Committee Report**

- Greenlink office will be notified if manager fails to respond.
- One new pending application discussed and approved.

**Community News/County Liaison Issues**

- Listserv information volunteers needed for regular posts
- New member training requested by summer 2016

- New webmaster needed; volunteer sought

### Closing

- Motion: Call to adjourn meeting by Mikayla Higgins
  - Vote: Motion carried unanimously
  - Resolution: Meeting adjourned at 7:52 pm
- Next meeting date is Tuesday, September, 13 at 7:00 pm



Mike Anderson, Secretary

Date: 10/18/16



Mikayla Higgins, President

Date: 10/18/2016