

**Montgomery West HOA Meeting**  
**November 17, 2015**

**Members in Attendance:**

Board Members:

Mikayla Higgins, President  
Rod Olaya, Vice President, AERC Chair  
Jessica Stokan, Treasurer  
Mike Anderson, Secretary

Non Board Members

-NEED LIST- Attached

**Opening**

- Meeting called to order at 7:05pm by President Mikayla Higgins

**Board Updates**

- Board requires an odd number of members to maintain pursuance of by-laws

**Business**

- 2015 minutes summary by month shared with members

*Treasurer's Report*

- Profit and Loss Budget versus Actual shared
- Requested printer discussed for treasurer as well as \$200 for QuickBooks (accounting software)
- Professional accountant cost \$6,000, while other bids have been solicited; would be within budget
- Account balances discussed, including make-up of reserve and checking accounts. Reserve (CD's) and checking account balances total \$110,437.62; \$50,000 for legal reserve fund; \$20,000 for rolling budget, and \$20,000 for significant improvements

*Community News/County Liaison Issues*

- Question asked about Greenlink's handling of debris. Follow up will be made.
- MWHOA signage discussed; it was explained the previous president wanted a new sign, and the county denied. Current HOA board decided to refurbish old signs
- Trash cans were requested at bus stops, and after traffic study, the county denied; Plan B for MWHOA signs also denied. Ideas for dog waste sign and trash cans on common properties made.
- The county has informed us that the storm pond project has been delayed into 2016
- Website upgrade discussed; domain and host costs as well as plans for web development

*Nominating Committee*

- Motion to elect Enitan Mason to the HOA Board by Mike Anderson
- Vote: Motion carried
- Resolution: Enitan Mason elected to the board by majority vote

- Mikayla Higgins and Jessica Stokan nominated and re-elected to the board

### *Miscellaneous*

- Feral cats have been out and about; neighbors have raised questions about neutering and spaying.
- Question made about possibility of a Google Site for HOA webpage.


### **Closing**

- Motion: Call to adjourn meeting by Mikayla Higgins.
- Vote: Motion carried
- Resolution: Meeting adjourned at 7:41 pm
  
- Next meeting date is January 19, 7:00 pm



Mike Anderson, Secretary

Date: 1/18/14

  
Mikayla Higgins, President

Date: 1/19/2016