

WESTHAVEN TRAILS ASSOCIATION

ANNUAL MEETING AGENDA ~ Thursday, April 19th at 7:30 pm

Meeting started at 7:27 pm; Meeting adjourned at 9:00 pm.

1. Welcome and Presentation of Agenda – Enzo Ciarletta, President
2. Present Annual Expenses 2011 and Proposed Budget 2012 – Lori Sakk, Treasurer – A few questions regarding liens followed (will we do Small Claims Court?); rates and services; Mckee Rd. maps; mowing pricing and schedules; lighting programs; and uptick in landscape maintenance. Mowing schedule and prices are, per Board, reasonable, but some residents would like to know if we could cut back a bit on this. Lighting program is still ongoing – now residents may receive a second light if they already have one.
3. Present Annual Action Items and Updated Policies for Association – Enzo Ciarletta, President – announcement regarding the garage sale; last date for flyer is May 15th
5. Ask for any volunteers; vote on Board – volunteers are called for Parks Committee and Crime and Safety Committee – several volunteer for Parks Committee. Kristi Everson and Nick Tincher resigning from Board. Enzo Ciarletta, Lori Sakk, and Alana Wagner remain on (and voted in) for the second of their two year term. Steve Schofield and Kevin Gerber volunteer to become new/returning Board members and are voted in.
6. Open up for Neighborhood Comments/Concerns – Trish, West Police District Neighborhood Liaison, speaks. She brought Steve Magyera's notebook along re: crimes and complaints in this neighborhood – only two reports this year, and that is good. Warns of burglary groups (two) by Prairie Rd. – a teen group and then an older group with care. She speaks of community projects – flag football team for kids? Community Bike Riding Program or Walk with Officers (send dates to Trish)? She will tentatively plan on coming to picnic – bringing coloring books, horses, or something. To check in any issues, residents can check www.crimereport.com.

Action Items: Post Minutes on website; Contact Trish with Walk Dates; Steve to plan neighborhood walks for green spaces beginning in May; Calls out for garage sale participants; Check by board on mowing concerns.

Next Board Meeting: Monday, May 20th