

WESTHAVEN TRAILS ANNUAL MEETING

April 7th, 2014

Meeting Began: 7:05 pm

Meeting Adjourned: 8:20 pm

1. Welcome and Introduction

2. TREASURER'S REPORT:

-- Lori presents Expense Report, explains different line items. Josh asks question: Why amount spent less than budgeted? Some items budgeted for 2013 pushed to 2014, reflected on 2014 Budget.

-- 2014 Budget Proposed -- more budgeted for Signs, Park Repair, Social Events. Most else remains same. Money from General Fund put aside in CD to grow interest.

-- Question on Ash Trees and Ash Borer: Would Association take care of this? Yes, for trees on Neighborhood Property, but not on Private Property.

-- Invoices went out in January. Only about 7% unpaid. Of those, most are from 2014. Those with outstanding fees are being addressed through liens filed and a couple we may be taking to Small Claims Court.

-- Motion to pass 2014 Budget unanimously passed.

-- Josh asks if we have thought at all of lowering Assessment Fees. Lori replies that fees have not increased in many years (at least in last 7 years); Board would like to keep enough reserves as Neighborhood continues to age.

3. PRESIDENT'S REPORT/ANNUAL ACTION ITEMS:

-- Enzo talks about New Event Coordinator and Yearly Events; Park Walks; Park and Private Court Signs; Lighting Program; Tree Removal in Parks, Repaired Stairs and Path from Tucson Trail to Westhaven Trails Park; New Attorney as successful things we've done within the Association.

-- Chuck Q. asks about split rail fencing repair -- Enzo and Kevin address that this will be covered this year.

4. EVENTS COORDINATOR UPDATE:

-- Whoever is interested in participating in the Westhaven Trails Garage Sale should email President who would forward it on to Kevin.

Garage Sale May 30th-May 31st

-- Picnic on August 9th from 12-4 pm -- Pig Roast, Snake Show, Fire Truck, Inflatable Slide, Face Painting.

Question re: are there businesses or other people that we are looking for to get donations/helping out? Kevin replies not at this time but goes through different options. Kids Goody Bags were a big hit.

Chuck suggests bringing hot dogs for kids?? Good idea.

-- Walks in the Park to start April 12th meet at 9 am at Westhaven Trails Park -- bring bag or two to pick up garbage; Kevin will bring notebook to note projects to be done.

Go every 2 weeks after, weather permitting.

5. ARB UPDATE:

-- Nick's last year as Chair of ARB; will be looking for new chair for next year.

-- Chuck updates for ARB, only one fence request last summer. Chuck revisits fencing policy and expectations.

6. BOARD UPDATE:

Enzo Ciarletta 1/3 yr. term: April 2016.

Lori Sakk 1/2 yr. term: April 2015.

Alana Wagner 1/2 yr. term: April 2015.

Kevin Gerber: Finishes 1 yr. term. Wants to rejoin Board for a 2 yr. term. Would be on until April 2016.

Josh moves. Seconded.

Matt Yeakey: Nominated by Enzo for 1 yr. term. Would be on

board until April 2015.

Chuck moves. Seconded.

No discussion. Unanimously carried to elect the new Board for 2014.

-- Board meets after Annual Meeting to determine Officers, although current Officers plan to remain the same. We will be asking Matt to head Crime and Safety Committee.

7. Neighborhood Comments and Concerns:

-- Is there Crime problem? Roma asks re: burglaries in Orchard Ridge Neighborhood. Another resident asks re: how to find out if there is police presence in the neighborhood? westsideblotter.com or contact Trisha Drury, our police liaison.

-- Rep. Steve King: He presented email list to sign up that Chuck and Josh signed up for but they have never gotten anything from. Steve King put a new newsletter on his email list and update. district7@cityofmadison.com is his email.

-- Question from resident re: Bus Stop in front of house: Who do they talk to re: the issues? Has become a big issue. Contact Trish and Steve King.

Next Board Meeting: May 19th at 7:30 pm.