

Westhaven Trails

September Minutes 2018

Minutes from our September 17, 2018 Board meeting.

Attendees: Ryan K, Amber, Enzo, Al & Julie

1. President's report:

- a. Kevin was not in attendance so there wasn't much to report from the president

2. Treasurer Report -

- Liens will be done in the next week. Ryan had them ready to be filed.
- Enzo motioned to pursue (research) a fee to fill out HOA forms from realtor (\$50)
The vote was unanimous to discuss - We have since learned that he talked to the attorney and this is not something we are going to pursue at this time.

3. Committee Reports

- Arb Comm. - Trees are done for the lady that requested them. 1 lighting request and 1 tree removed. Lauren will clean out all the sand boxes in the next 2 weeks and the gravel in the parks will be refreshed along with mulch at the park behind Muir Field

4. Issue regarding Water running into resident's driveway:

Here is what we discussed:

1. The association is not liable as we see it
2. We've already spent \$1000 to plant shrubs and dump a bunch of dirt back in 2011
3. Park is deteriorating
4. Maybe we can contact a landscaper to make the hill prairie. Put a gully in one area
5. Perhaps an erosion plan for the condo association
6. We plan to address only the water damage in the park to upkeep the park. Enzo will contact a landscaper to get a quote to seed it/put in a gully. Enzo was going to send a letter to Steve regarding this discussion. We agreed not to send a letter to anyone else in the association on behalf of the board.
7. Essentially we are all in agreement to drop this issue and if Steve chooses to pursue it that he contact his own attorney and move forward that way. The association simply cannot take on the cost of an issue that we don't feel we have any liability to do so.

Next meeting Nov 19, 2018

Current Honorariums

President - \$2500/year

Treasurer - \$600/year

Secretary - \$600/year

Bookkeeper - \$4500/year

Webmaster - \$600/year

Arb Chair/\$500/year

Liens Coordinator - \$250/year plus \$100 per file - as posted in 2016 yearly minutes