

WESTHAVEN TRAILS ASSOCIATION

ANNUAL MEETING AGENDA

April 23rd, 2025, at 6:00 pm to 8:00pm

Location: Good Shepherd Church, Raymond Road

1. **Welcome and Presentation of Agenda** – Enzo Ciarletta, President
2. **Police Liaison** – Officer Lisko
 - a. Crime & Safety Report
 - b. **Member Q & A**
3. **Treasurer's Update** – LeAnn Krieg, Treasurer
 - a. 2024 Year-end Results
 - b. 2026 Annual Budget
4. **Financial Analysis Summary** – Enzo Ciarletta, President
 - a. Ref. Financial Analysis Summary & Asset/Capital Inventory Review
5. **Committee Updates:**
 - a. **ARB Update** – Tom Gregorich, ARB Committee Chair
 - **5** – ARB Requests Approved
(1 Shed, 1, 3 Season Porch, 2 Decks, 1 Fence)
 - **11** – Unique Member Interactions
 - **89** - E-mail Communications (to/from the ARB)
 - b. **Parks Committee** – Enzo Ciarletta, Parks Director
 - Parks Committee with 6 Members
 - Introduction of a Tree Manager (Volunteer) Role
 - Onboarded two new vendors (1 Tree Work, 1 Landscaper)
 - 2 smaller tree and landscape clean-up projects
 - 6 – 8 Trees removed and/or pruned of dead limbs
 - Completed the install/fill/setup of Sandbox in Bus Park
6. **Bylaws Update Project** - Enzo Ciarletta, President
 - a. Ref. Bylaws Change Summary
7. **Madison Property Mgmt. (MPM) Introduction** - Enzo Ciarletta, President
 - a. Ref. MPM Overview
8. **Board Elections** – Julie Goodwin, Vice President
9. **Member Q & A** - All