

Approved January 4, 2023
WESTBROOK VILLAGE ASSOCIATION
BOARD OF DIRECTORS MEETING
December 7, 2022

MINUTES

PRESENT: Amy Miller, Jerry Johnson, Steve Merkovich, Michael Greene, Gary Harmann, Max Allen, Kim Mraz (via telephone)(Board Members)
Karen Jones (General Manager)
Susan Fabian (Asst. General Manager)
Jan Lawlor (Recreation Center Manager)
Jesse LaPlaca (Facilities Manager)

ABSENT:

HOMEOWNERS: Fifteen (15)

HOMEOWNER FORUM

Homeowners are given the opportunity to address the Board of issues of concern. These discussions are not included as a part of the meeting.

PLEDGE OF ALLEGIANCE

Homeowners in attendance were asked to stand for the Pledge of Allegiance.

CALL TO ORDER

Amy Miller, President, called the December Board Meeting to order at 8:23 a.m.

CONFIRM QUORUM

Mr. Allen confirmed there was a quorum of Board Members with all Directors in attendance.

MINUTES – November 2, 2022

Corrections are made as requested, and the Minutes resubmitted for file.

MOTION by Mr. Greene, second by Mr. Merkovich, to approve the Minutes of the November 2, 2022 meeting. Carried unanimously.

TREASURER'S REPORT

The October 2022 Financials were included in the Board binders for review and discussion.

MOTION by Mr. Allen, second by Mr. Geene, to accept the October 2022 Treasurer's Reports and Financial Reports as presented, subject to audit. Carried unanimously.

UNFINISHED BUSINESS

Vistas Pool Update: Mr. LaPlaca provided an update on the project indicating work is on schedule.

Facilities Usage Report: Reports for October 24 through November 27, 2022 included in the Board Packet for review and discussion.

NEW BUSINESS

Architectural Application Appeal - #4500929 – BBQ Island Ledgestone: Mr. and Mrs. Schwartz were in attendance to present their appeal.

MOTION by Mr. Greene, second by Mr. Allen, to approve the variance for 4500929 with the contingency that no further ledgestone will be added to the rear of the home. An

Architectural Alert will be added to this account for disclosure at time of resale. Carried with Mr. Johnson and Mr. Harmann opposed.

COMMITTEE REPORTS

Architectural Control Committee: Minutes of the November meeting were included in the Board Binders.

Government Relations: Mr. Johnson reported the City Council is on break for the month of December; they will resume in January at which time there will be new Mayor and new Members on the Council.

Information Technology Committee: No Meeting/No Report

Landscape & Facilities Committee: Minutes of the November meeting were included in the Board Binders.

Long Range Planning Committee: Minutes of the November meeting were included in the Board Binders. It was suggested the Summary Report be presented to the Board at their first meeting only.

WVA Cornerstone Committee: Minutes of the November meeting were included in the Board Binders.

Personnel Committee: No Report

Recreation Committee: Minutes of the November meeting were included in the Board Binders.

Town Hall: Water Conservation and Public Safety Town Halls are in the works for the new year.

Ways and Means Committee: Minutes of the November meeting and the Delinquency Report were included in the Board Binders.

WVGC-WVA Joint Meeting: Minutes of the November meeting were included in the Board Binders.

MANAGERS' REPORT

The **General Manager's** Report was included in the Board Binder for the month of November; Ms. Jones provided clarification as requested. Report included reports from the Architectural Control Committee, Resale Department, Compliance Department, Recreation Centers Manager, Facilities Manager and Landscape Company.

FOR THE GOOD OF THE ORDER

- Suggestion to put water conservation/usage information in the magazine.
- Requests for floor plans should go to Ms. Jones.

Next Meeting – Wednesday, January 4, 2022, 8:00 a.m., FALC

There being no further business to come before the Board, the Meeting was adjourned at 9:10 a.m.

Respectfully submitted,
Jody Brown, Recording Secretary

MINUTES & MORE