Meeting of the Executive Board

June 26, 2014

A meeting of the West Village Homeowners Association Board of Directors was held on Thursday, June 26, 2014 at 6:30 p.m. Directors in attendance included Kim Lyons, Rachel Gerlach and Michael Sousa. Also, in attendance was homeowner, Tim Pleasant.

- 1. <u>Call to Order</u>. The meeting was called to order by Kim Lyons, president, at 6:30 p.m.
- 2. <u>Approval of Minutes</u>. The minutes of the December 18, 2013 meeting were unanimously approved.
- Financial Report. The financial report as of May 31, 2014 was reviewed. As expected, due to the significant snowfall last winter and the change in contractors, snow removal is over budget. Domestic water/sewer is over budget as well. Management will check into landscaping charges which seem to be running high for early in the season. Management will hold the landscaper to the contract.
- 4. <u>Landscaping</u>. Management will follow up with the landscaper regarding the shrubs that have been compromised by the spraying. RG said he thinks they will recover after a month or so. If not, Brush Creek Landscaping will stand behind their work. RG will also make sure Steve gets with the owners whose flowers died as a result of spraying.
- 5. Other Business.
 - a. Dryer vents. For most associations, this is an owner responsibility as the dryer vent only serves one unit. The cages put over the vents last year may present a problem for owners cleaning out their dryer vents. The Board will revisit this in the fall at budget time.
 - b. Commercial Vehicles. The Board has not defined a commercial vehicle, however, historically vans, pickups under one ton and similar vehicles have not been cited. If it creates a lack of parking or larger vehicles in excess of one ton are parked, the Board may consider issuing citations.
 - c. Painting proposal. Upon motion duly made and seconded, the proposal by Inspiration Custom Finishes to paint the deck/balcony railings was unanimously approved. The Board asked management to ensure that areas below the upper floors are protected from paint drips even if there is an additional cost.
- 6. <u>Adjournment.</u> The meeting adjourned at 7:30 p.m. by Acclamation.

Respectfully submitted,

Ву:

Eileen Jacobs