

WESTWOOD PARK HOMES ASSOCIATION
Minutes of the March 16th, 2015 Board Meeting

Board Members Present

The board meeting took place at Aryn Roth's home. Present at the meeting were Aryn Roth, Ann Nixon, Kirby Upjohn, Martha Negley, Dick Nelson and Ann Schleihs. Guest Mr. Paul Tancredi, attorney. Minutes: Ann Schleihs.

TOPICS OF DISCUSSION

WPHA ANNUAL MEETING - Date TBA

- After spring break, Aryn will contact Pembroke to schedule the annual meeting in late April.
- The meeting will be at the usual location—Pembroke's cafeteria, with coffee and cookies provided.
- Agenda will include neighborhood beautification updates, treasurer's report, event dates, problem properties and election of board members.
- The meeting announcement will be mailed in late March.

PROBLEM PROPERTIES

- The board discussed the current status of problem property 4937 Westwood Road with attorney, Paul Tancredi.

ANIMAL CONTROL IN THE PARK

- Neighbors who walk their dog should be aware that Animal Control has recently been monitoring Westwood Park for dogs that are off-leash. Signs are posted around the park stating that dogs are to be on a leash at all times.

DUMPSTER DAYS

- Two dumpsters will be ordered for Saturday June 13th.
- The June date coincides with Porch Fest. The city will remove the dumpsters by noon.
- The second dumpster day of the year will be Saturday, October 10th.
- Cost for the dumpsters—one yard and one trash—is \$120 for both.

ISLAND BEAUTIFICATION

- Ron Sanell's crew has already started spring maintenance preparing the beds on the islands. Volunteers, Ann N. and Martha will handle the flower decisions and plantings.

BUDGET

- Kirby gave the board an update on current association funds and expenditures. A printout will be provided at the annual meeting.

FUTURE DATES

- WPHA Annual Meeting at Pembroke - late April
- Neighborhood Garage Sale - Saturday, June 6th

- Dumpster Day - Saturday, June 13
- Fall Dumpster Day - Saturday, October 10th.
- Picnic in the Park - a Saturday in September.

NEXT MEETING

- Next board meeting - TBA

Board Term Dates

(10 people max. - 3 year terms)

Teresa Larson-----2015

Martha Negley -----2015

Kirby Upjohn-----2016

Dick Nelson-----2016

Aryn Roth-----2016

Ann Nixon-----2017

Ann Schleihs-----2017