

WESTMINISTER'S MEETING MINUTES FOR JUNE 19, 2019

Westminister Board Meeting

Location: Kroger Community Room in store @ 23 mile / Hayes

June 19, 2019

Meeting was called to order at 7:36 by President Janet Mann.

I Darlyn Triplett from MCM spoke about new software system referred to as Vantaca. There was a major complaint by financial director, John regarding MCM not having a printed financial record for viewing that included the current status of accounts payable.

II Board discussed immediate removal of badly leaning tree behind home on Oxley Street.

III Board agreed to hire Owen tree service to removed and replace dead and dying bushes in park area and mulch. Cost is \$1565.00

Owen will also be asked to provide a quote to remove and replant tree on Oxley common area.

IV Board agreed to use Thoms Bros to recut all flower beds at entrance and in common areas and to mulch entire subdivision. The cost is \$21,750.00.

This is more than \$5,800 less than the next closest contractor's price. This is the lowest bid offered by three contractors consulted.

V Request for MCM to change the wording of the line item in reserves to list annual or biannual mulch replacement.

VI Association is looking for bids for a new sprinkler contractor to maintain the subdivision's system.

VII MCM will take in a quote to have streets swept this year in late summer or early fall.

VII Janet called for the adjournment of the meeting @ 8:22 pm. Lionel agreed with the motion and the meeting was adjourned.