

WESTMINISTER HOMEOWNERS ASSOCIATION

A Michigan Non-Profit Organization

Board of Directors

Philip G. Vera, Esq., President

Dr. Athena Marsh, Vice-President

Steven Jackson, Treasurer

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Date – Wednesday, June 16, 2021

Location - Zoom

Time: 7:00 pm

Attendees – Philip Vera, Esq. (President), Dr. Athena Marsh (Vice-President),

Not Present - Steven Jackson (Treasurer)

MEETING MINUTES

1. **Call Meeting to Order – Philip Vera at 7:00 pm**

2. **Minute Approval:**
 - a. **Motion to waive the reading of the Minutes from the Board of Directors Meeting of May 17, 2021 and to adopt the minutes as presented on the Westminister HOA Website and Westminister HOA Official Facebook. Vera – Aye, Marsh – Aye, Jackson – No Vote**

3. **Treasurer’s Report –**
 - a. **Bills due for June 2021**
 - i. **Motion to Approve AHC Advisors Bill for - \$619.80 Vera – Aye, Marsh – Aye, Jackson – No Vote**
 - ii. **Motion to table Big Lakes Lawn Care Bill for May 2021 and June 2021 for \$1,394.13 and \$1,394.13 due to provider failing**

to maintain perimeter of subdivision. **Vera – Aye, Marsh – Aye, Jackson – No Vote**

- iii. **Motion to Approve DTE Energy Bill for - \$40.88 & \$32.51. Vera – Aye, Marsh – Aye, Jackson – No Vote**

4. Old Business:

- a. **Big Lakes Lawncare is still not mowing the perimeter of the subdivision. Homeowners have been complaining about the lack of care and weeds around the subdivision, including the front of the subdivision. We will propose another walk around with Big Lakes to determine what the issue is as homeowners have been very angry about the services.**
- b. **First Annual Subdivision Party – Committee Members Nicole Nosakowski and Tiffany Clor presented at the meeting. Proposal to take place on Wednesday, August 11, 2021 from 6:00 pm to 9:00 pm.**
 - i. **H.O. Naveen Sharma has confirmed offering DJ services for the event.**
 - ii. **There will be 3 food trucks**
 - iii. **Games from homeowners including giant connect 4, fowling and other games**
 - iv. **Proposal for a cotton candy attendant and machine rental for \$127.50. Board will discuss the financials and how much money we can afford to spend on the party.**

5. New Business:

- a. **Tree Removal: Discussed Big Lakes’ proposal for tree removal. We will seek other bids from tree removal companies and will discuss further.**

- 6. **Open Floor to Discussion/Questions - The Board would appreciate having the members attending the meeting today identify themselves and their address and mention if they would like the opportunity to speak during the public comment period.**

7. Adjournment to Closed Meeting – Philip Vera at 7:44 PM