

# WESTMINISTER HOMEOWNERS ASSOCIATION

A Michigan Non-Profit Organization

Board of Directors

*Philip G. Vera, Esq., President*

*Dr. Athena Marsh, Vice-President*

*Steven Jackson, Treasurer*

*pgverajd@gmail.com*

*dr.athenamarsh@gmail.com*

*stevenjackson2699@gmail.com*

Date – Wednesday, November 17, 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 October 27, 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 November 2021**

i. **Motion to Approve AHC Advisors Bill for - \$606.58 Vera – Aye, Marsh – Aye, Jackson – No Vote**

ii. **Motion to Approve Big Lakes Lawn Care Bill for November 2021 for \$1,394.13. Vera – Aye, Marsh – Aye, Jackson – No Vote**

- iii. Motion to Approve DTE Bills for October 2021 and November 2021 for \$63.82 and \$49.58. Vera – Aye, Marsh – Aye, Jackson – No Vote
- iv. Motion to Approve Makower Abbate Guerra Wegner Vollmer bill for \$288.00. Vera – Aye, Marsh – Aye, Jackson – No Vote
- v. Motion to Approve Township of Macomb Water Bills for \$31.50 and \$16.00. Vera – Aye, Marsh – Aye, Jackson – No Vote
- vi. Motion to Approve Big Lakes Lawn Care bill for \$75.00. Vera – Aye, Marsh – Aye, Jackson – No Vote

4. Old Business:

- a. NONE.

5. New Business:

- a. Smell of marijuana from neighboring home. Nothing the board can do at this time. More details are needed to determine if any action can be taken.

6. Open Floor to Discussion/Questions –

- a. Homeowner Bill Starr stated that with the heavy rain, Big Lakes Lawn Care's mower became stuck on his property and left an 8" hole on his property. A supervisor for Big Lakes inspected the damage and stated they would repair the damage by installing top soil and seed. HO Starr was given the number for Paul Vermiglio at Big Lakes to contact for any further repair.

7. Adjournment to Closed Meeting – Philip Vera at 7:15 PM