

# 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, April 20, 2022

Location - Zoom

Time: 7:00 pm

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

## MINUTES

1. **Call Annual Meeting to Order – Philip Vera – 7:02 PM**
  
2. **Minute Approval:**
  - a. **Motion to waive the reading of the Minutes from the Board of Directors Meeting of March 16, 2022 and to adopt the minutes as presented on the Westminister HOA Website and Westminister HOA Official Facebook. Vera – Aye, Marsh – Aye, Jackson – Aye**
  
3. **Treasurer’s Report –**
  - a. **Bills due for March 2022**
    - i. **AHC Advisors PLLC April 2022 services - \$602.90 Vera – Aye, Marsh – Aye, Jackson – Aye**
    - ii. **Big Lake Lawn Care LLC fertilizer & weed control - \$326.00 Vera – Aye, Marsh – Aye, Jackson – Aye**

- iii. DTE Accts 2787 (\$20.64) & 2797 (\$16.01) 2-26 to 3-28-2022  
**Vera – Aye, Marsh – Aye, Jackson – Aye**
- iv. Makower Abbate Guerra – Title work - \$190.00 **Vera – Aye, Marsh – Aye, Jackson – Aye**
- v. Zoom Access Reimbursement - \$158.90 **Vera – Aye, Marsh – Aye, Jackson – Aye**

b. **Annual Report and Financial Health of the HOA from CPA Antony Hawkins of AHC Advisors.**

#### **4. Election of 2022-2023 Board of Directors**

##### **a. Declared Candidates**

- i. **Steven Jackson - Reelected**
- ii. **Athena Marsh - Reelected**
- iii. **Philip Vera - Reelected**

#### **5. Subdivision Report for 2021-2022**

##### **a. Lawn and Common Area Maintenance – Big Lakes Lawncare.**

- i. **Renewed for 2022-2023.**
- ii. **Feedback**

##### **b. Tree Removal and Treatment for needle cast.**

##### **c. Annual Neighborhood Party**

##### **d. Snow removal renewal**

- i. **Some home owners expressed issues with plowing and icy roads.**

##### **e. Christmas Light Installation**

#### **6. Moving Forward**

a. **Township Supervisor, Frank Viviano and the Macomb Township Board of Trustees have sent an invitation to Presidents of subdivisions within the Township for a meeting on how the township can address concerns of neighborhoods.**

b. **The meeting will take place on Monday, May 2, 2022.**

c. **A great opportunity to address any issues with the Township that is effecting Westminister.**

i. Speeding issue is a major problem

7. **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.**
8. **Adjournment to Closed Meeting – Philip Vera – 7:58 PM**