

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, May 18, 2022

Location - Zoom

Time: 7:00 pm

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

MINUTES

1. **Call to Meeting to Order – Philip Vera – 7:01 pm**

2. **Minute Approval:**
 - a. **Motion to waive the reading of the Minutes from the Board of Directors Meeting of April 20, 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 May 2022. Motion to Pay:**
 - i. **AHC Advisors May 2022 services - \$630.16 Vera – Aye, Marsh – Aye, Jackson – Aye**
 - ii. **Big Lakes Lawncare April 2022 lawn mowing – Invoice 82861 - \$247.00, Invoice 83385 - \$247.00, Invoice 84045 - \$344.00 and**

Invoice 84420 - \$97.00 Vera – Aye, Marsh – Aye, Jackson – Aye

- iii. DTE Accts 2787 & 2797 3-29 to 4-27-2022 electric service \$20.53 and \$16.01 Vera – Aye, Marsh – Aye, Jackson – Aye
- iv. MAGWV April 2022 legal services – charged to homeowner’s account

4. Old Business

- a. Meeting with Macomb Township Board. Discussed Township concerns rather than subdivision concerns.

5. New Business

- a. 2nd Annual Neighborhood Party – Subdivision food truck. Reach out to committee and get a proposal for events, date, etc.
- b. Garbage in the subdivision - Steven Jackson will contact homeowner to take action on pile of trash

- 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 – 7:16 pm**