

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 15, 2022

Location - Zoom

Time: 7:00 pm

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

MINUTES

1. Minute Approval:

- a. Motion to waive the reading of the Minutes from the Board of Directors Meeting of May 18, 2022 and to adopt the minutes as presented on the Westminister HOA Website and Westminister HOA Official Facebook. **Vera – Aye, Marsh – Aye, Jackson – Aye**

2. Treasurer's Report –

- a. Bills due for June 2022. Motion to Pay:
 - i. AHC Advisors June 2022 services - \$616.24 **Vera – Aye, Marsh – Aye, Jackson – Aye**
 - ii. Big Lakes Lawncare April 2022 lawn mowing – Invoice 84815 - \$247.00, Invoice 85567 - \$247.00, Invoice 86168 - \$326.00, Invoice 87083 - \$344.00, **Vera – Aye, Marsh – Aye, Jackson – Aye**
 - iii. DTE Accts 2787 & 2797 4-28 to 5-26-2022 electric service \$20.68 and \$15.87 **Vera – Aye, Marsh – Aye, Jackson – Aye**

- iv. MAGWV May 2022 legal services – \$164.00 (homeowner paid already and HOA has been reimbursed) Vera – Aye, Marsh – Aye, Jackson – Aye

3. Old Business

- a. 2nd Annual Neighborhood Party – Budget, Food, Entertainment
 - i. Party Committee Members – Kate Lochner and Tiffany Clor attended. Goal of the party will be to provide entertainment for children and adults.
 - ii. Committee will have a proposed budget by July 2022 Board Meeting

4. 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.

- a. Rick (Prospective Homeowner) appeared. Rick operates adult care facilities and is interested in purchasing the home located at 15625 Downing St as a facility for adult care home. Rick had questions on whether it would be allowed by the HOA or not. The Board informed Rick that we would debate the subject and would contact him with questions or concerns regarding his request.

Adjournment to Closed Meeting – Philip Vera – 7:26 PM