

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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stevenjackson2699@gmail.com

Date – Wednesday, July 20, 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 June 15, 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 July 2022. Motion to Pay:
 - i. AHC Advisors July 2022 services - \$611.02 **Vera – Aye, Marsh – Aye, Jackson – Aye**
 - ii. Big Lakes Lawncare –
 1. Invoice 87692- \$247.00, **Vera – Aye, Marsh – Aye, Jackson – Aye**
 2. Invoice 88413 - \$344.00, **Vera – Aye, Marsh – Aye, Jackson – Aye**

3. Invoice 89065 - \$247.00, Vera – Aye, Marsh – Aye, Jackson – Aye
 4. Invoice 89812 - \$344.00, Vera – Aye, Marsh – Aye, Jackson – Aye
 5. Invoice 90490 - \$247.00 Vera – Aye, Marsh – Aye, Jackson – Aye
- iii. DTE Accts 2787 & 2797 05/27 to 06/27/2022 electric service \$21.52 and \$16.01 Vera – Aye, Marsh – Aye, Jackson – Aye
 - iv. The Tree Surgeon – Invoice 13513 - \$14,365.00 Vera – Aye, Marsh – Aye, Jackson – Aye

3. Old Business

- a. Tree Surgeon completed tree injections on 169 trees
 - i. Future treatments?
 - ii. Steve did not get a call or notice from Tree Surgeon.
 - b. 2nd Annual Neighborhood Party – Saturday, July 30, 2022
 - i. Budget – seeking up to \$1,100
 - ii. Food – We will have a bbq grill brought to the common area. Seeking up to \$700 for food and refreshments
 - iii. Entertainment - \$400 for DJ. Games donated by neighbors.
 - iv. Motion to approve Annual Neighborhood Party Budget of up to \$1,100. Vera – Aye, Marsh – Aye, Jackson – Aye
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.**
5. **Adjournment to Closed Meeting – Philip Vera – 7:15 pm**