

# 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, August 17, 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 July 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**

### 2. Treasurer's Report –

- a. Bills due for August 2022. Motion to Pay:
  - i. AHC Advisors August 2022 services - \$612.00 **Vera – Aye, Marsh – Aye, Jackson – Aye**
  - ii. Big Lakes Lawncare –
    1. Invoice 91288- \$899.00, **Vera – Aye, Marsh – Aye, Jackson – Aye**
    2. Invoice 92004 - \$477.90, **Vera – Aye, Marsh – Aye, Jackson – Aye**

3. Invoice 92691 - \$247.00, Vera – Aye, Marsh – Aye, Jackson – Aye
4. Invoice 93339 - \$344.00, Vera – Aye, Marsh – Aye, Jackson – Aye
- iii. DTE Accts 2787 & 2797 06/28 to 07/27/2022 electric service \$21.23 and \$16.01 Vera – Aye, Marsh – Aye, Jackson – Aye
- iv. Macomb Township Water and Sewer – Account Number 223201 – Service 04/09/2022 – 07/11/2022 - \$33.08 Vera – Aye, Marsh – Aye, Jackson – Aye

### 3. Old Business

- a. 2<sup>nd</sup> Annual Neighborhood Party – Saturday, July 30, 2022
  - i. Feedback Very Positive
  - ii. Reimbursement Request Motions:
    1. Paul and Tiffany Clor – \$340.83 Vera – Aye, Marsh – Aye, Jackson – Aye
      - a. \$245.18 – Food, Condiments (receipt provided)
      - b. \$48.05 – Prizes for kids games (receipt provided)
      - c. \$9.99 – Prizes for kids games (receipt provided)
      - d. \$6.88 – Prizes for kids games (receipt provided)
      - e. \$30.73 – Charcoal for BBQ (receipt provided)
    2. Michael and Kate Lochner - \$1,100 Vera – Aye, Marsh – Aye, Jackson – Aye
      - a. \$400 – DJ (receipt to be provided)
      - b. \$300 – Bounce House (receipt to be provided)
      - c. \$400 – Snow Cone (receipt provided)

### 4. New Business

- a. Movie Night Idea – Coordinate with Neil and Erin Human.
- b. Dr. Marsh – Will post a message re foreign exchange coordinator. Volunteers looking 15-18 y.o. and will attend high school locally. Students will have their own expenses money. Families are expected to provide food. Students will stay for a semester or more. 23 students are seeking. All students are well behaved students and have high academic standards. Contact Dr. Athena

Marsh at 313-220-8455 or [dr.athenamarsh@gmail.com](mailto:dr.athenamarsh@gmail.com) more details.

- c. Break ins in the area. There are no incidents reported in the subdivision. However, homeowners should be vigilant in watching criminal activity throughout the neighborhood.
5. **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.**
6. **Adjournment to Closed Meeting – Philip Vera – 7:30 pm**