

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 19, 2023

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 -**

2. **Minute Approval:**
 - a. **Motion to waive the reading of the Minutes from the Board of Directors Meeting of March 15, 2023 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 April 2023**
 - i. **AHC Advisors April 2023 Services - \$1029.91 Vera – Aye, Marsh – Aye, Jackson – Aye**
 - ii. **Big Lakes Lawncare invoice nos. 104776 (\$1597); 104885 (\$1491) Vera – Aye, Marsh – Aye, Jackson – Aye**

- iii. DTE Accounts ending 2787 (\$21.81) & 2797 (\$16.14) February 28, 2023 – March 28, 2023 Vera – Aye, Marsh – Aye, Jackson – Aye

4. Election of 2023-2024 Board of Directors

- a. Athena Marsh
- b. Steven Jackson
- c. Philip Vera

5. Subdivision Report for 2022-2023

- a. Lawn and Common Area Maintenance – Big Lakes Lawncare.
 - i. Proposal for 2023-2024 +.
 - ii. Feedback
 - iii. Motion to sign a 3 year contract to be signed. Vera – Aye, Marsh – Aye, Jackson – Aye
- b. Tree Removal and Treatment for needle cast – Upcoming Treatments -
- c. Annual Neighborhood Party – Approximate Date -
- d. Christmas Lights and Installation
 - i. \$3,600 for Christmas lights that continually gets cut in 11/2021.

6. Moving Forward

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.

- a. Mark LaDuke - 15649 Houghton St, Macomb, MI 48044 – “My neighbor has been installing an in-ground pool for the last two years. They are almost done, but I have an issue with the area surrounding the pool. It is all rocks and there is nothing for privacy.”
 - i. Nothing in bylaws regarding landscape requirements in the backyard.

- b. Mike Moritz – Dead tree located between the home and street.
- c. Samantha Audish - 49516 Gracechurch – Mailbox replacement go to Home Depot with the same or similar type of post. Double mailbox.
 - i. Bill Starrs – did his mailbox replaced recently as well.

8. Adjournment to Closed Meeting – Philip Vera