

WESTCHESTER SQUARE CONDOMINIUM ASSOCIATION, INC.
BOARD MEETING MINUTES
September 21, 2017

Board Members: Merrily Dickinson, Ross Ethier, Ron Majors, Anne Balfour, Wayne Vason
Others Present: Marcus Barlow, Derrick Lepard (Cultivators Landscaping), Scott Carter

- I. **Call to Order**
Merrily Dickinson called the meeting to order at 7:03 p.m.
- II. **Approval of Minutes**
MOTION: Merrily Dickinson moved to approve the minutes of August 23, 2017. Ross Ethier seconded the motion.
ACTION: Passed
- III. **Financial Matters**
The financial report was reviewed.
- IV. **Maintenance**
 - A. **Small Projects List**
The list was reviewed. The annual touch-up painting will start next week.
 - B. **Parking Lot Project (Merrily Dickinson, Ron Majors)**
Eight contractors were asked to bid on the project. Three contractors responded and two proposals were made. These proposals are under review.
- V. **Old Business**
 - A. **Landscaping**
Marcus Barlow and Derrick Lepard with Cultivators Landscaping met with the Board. Derrick Lepard discussed his proposal for Westchester Square. After they left the meeting the following motion was made.

MOTION: Ross Ethier moved to hire Cultivators Landscaping. Ron Majors seconded the motion.
ACTION: Passed
 - B. **Architectural Amendment – Meeting with Owners**
George Nowack will meet with the homeowners on Sunday, October 22, 2017. Owners will be asked to submit their questions for the meeting by October 1, 2017.
- VI. **New Business**
There was no new business.
- VII. **Adjournment (Next Meeting – Thursday, October 19th)**
The meeting adjourned at 8:32 p.m.