## WESTCHESTER SQUARE CONDOMINIUM ASSOCIATION, INC. **BOARD MEETING MINUTES** April 18, 2022

- Board Members: Charlie Cooper (Pres), Bill Johnson (Sec)(via phone), Ross Ethier (Trea), Teri Bond, Sandi Maiors (via phone)
- Scott Carter, Carroll Charlesworth, Trever Grubbs Others Present:

#### Ι. **Call to Order**

The meeting was called to order at 7:03 p.m.

#### II. Approval of Minutes

The minutes were approved email.

#### III. **Financial Matters**

The financial statements were reviewed.

#### IV. Maintenance & Landscaping

#### Α. Maintenance

#### В. Landscaping

**Unit 16 Border Plants** 1.

Carroll Charlesworth requested some border plants as a visual buffer near unit 16

#### V. **Old Business**

### Security Concerns (Darren Rhinehart, Ross Ethier) Α. Pending

#### Β. Garage Doors

Trever Grubbs with Allgood Garage Door attended the meeting and discussed garage door options and pricing. Samples have been ordered and will take a few weeks to arrive.

#### C. Annual Meeting

- Sunday, May 15<sup>th</sup> at 5:00 p.m. Date & Time 1.
- 2. Location:
  - Lawn Monday, May 16<sup>th</sup> at 5:00 p.m. Rain Out Date:

#### 3. Refreshments

MOTION: Sandi Majors moved for the association to provide beer and wine. Charlie Cooper seconded the motion.

# ACTION: Passed

#### D. **Board Terms**

Charlie Cooper	term expires 2022 (Nominated by the Board for renewal term)
Teri Bond	term expires 2023
Bill Johnson	term expires 2023
Ross Ethier	term expires 2024
Sandy Majors	term expires 2024

#### VI. New Business

#### VII. **Executive Session**

#### VIII. Adjournment

The meeting adjourned at 8:36 p.m.