

**WESTCHESTER SQUARE CONDOMINIUM ASSOCIATION, INC.**  
**BOARD MEETING MINUTES**  
**September 20, 2018**

Board Members: Casey Corning, Ross Ethier, Ron Majors, Darren Rhinehart, Wayne Vason  
Others Present: Scott Carter

**I. Call to Order**

Ron Majors called the meeting to order at 7:20 p.m.

**II. Approval of Minutes**

The minutes of July 19, 2018 were approved as recorded.

**III. Financial Matters**

The financial report was reviewed. The 2019 Budget will be reviewed at the next meeting.

**IV. Maintenance & Landscaping**

**A. Small Projects List**

There remain a couple of painting touch up items.

**B. Landscaping**

The Landscaping Committee will be asked to submit a budget for 2019.

**V. Old Business**

**A. Reserve Study**

A draft of the reserve study was emailed to the Board. Findlay Roofing will be providing updated roof replacement costs and installation dates for the final draft.

**VI. New Business**

**A. Unit 17 – Exterior Modifications**

Modification 1 – Front Entry, denied with 3 opposed

Modification 2 – Rear Steel Doors, approved

Modification 3 – Dormer, denied with 4 opposed

Modification 4 – Skylights, approved

If the owners want to revise the specifications for the front entry and dormer a new modification request will need to be submitted to the Board and the owners would need to vote again.

**VII. Executive Session**

**VIII. Adjournment**

The meeting adjourned at 8:15 p.m.