

WESTCHESTER VILLAGE HOMEOWNER ASSOCIATION
Meeting Minutes - Tuesday, October 17, 2017 @ 7:30 pm

Present: President/Director – Jeff Salz
Treasurer: Marilyn Beckham
Secretary/Director: Claire Michelini

Director: Robin Adams
ACC: Tom Caltrider
ACC: Mike Smith

Call to Order Meeting called to order at 7:40 p.m.

Approval of Minutes. Minutes not reviewed.

Reports of Officers, Boards & Standing Committees:

- **President – Jeff Salz**
Jeff presented his past accomplishments with Westchester Village and vision for upcoming year.
- **Vice President** – position unfilled
- **Treasurer**
Marilyn Beckham submitted Treasurer report ending 9/30/2017. Cash on hand \$18,658.17.
Marilyn recommended the capital fund account be closed and funds placed into Operating Account as this will reduce bank charges. Signature changes are needed on bank accounts to reflect Association’s officer changes. Treasurer report attached.
- **ACCommittee**
Tom Caltrider – see attachment. All documentation forward will address Architectural Control Committee as ACC.
Today’s ZBA meeting addressing Middlebury fence cancelled due to power failure at Township offices.
Tom reported that Matt Gatewood has expressed interest in joining the ACC.
- **Public Information**
(Website, Facebook) Website offline. FB has no oversight
- **Social/Family Activities**
Robin Adams – Fall newsletter and welcome packets delivered

Unfinished Business

1. Website - no progress to date; remains down.
2. Annual meeting
 - Agenda— completed and attached
 - Speaker— Officer Kelly Marthen, Bloomfield Twp. Police Department. Claire to contact speaker re time
 - Director Nominations
 - Door Orrin Beckham and Larry Michelini to manage Director voting ballot at door, and collect and tabulate results
 - Four residents indicated Board interest in the three positions that are to be filled in 2017. Claire to follow-up with Director Hirst to learn his intention to continue on Board.
 - Board of Director nominations, to date
 - Melanie ~~Weiss~~ Palmeri
 - Michael D. Smith
 - Matt Gatewood
 - Jeff Salz

New Business

- Entrance Maintenance. Sprinkler shutoff oct 25. Some entrance maintenance is needed per Robin.

Adjournment - meeting adjourned at 9:45 p.m.

Respectfully submitted,

Claire Michelini, Secretary