

Westwood Village Homeowners Association
Minutes of the Board of Directors Meeting
August 9, 2008

Mike called the meeting to order at 9:30am. The following members attended:

Mike Paukert (President)	Jerry Binder (Vice President)
Sam Howard (Treasurer)	Holly Clements (Secretary)
Don Wolfe	Paul Kimmel
John Hunter	Ron Hazelaar

Other homeowners present: Jim and Lynn Watts, Rondi Evans, Cliff Lawrence, John and Jim Burroughs, Dave and Sharon Mudra, Terry Johnston, Bruce and Mark Johnson

Sam provided the treasurer's report, as of August 9, 2008

Panhandle Checking	14,925.46	14,925.46	
DA Davidson			
Capital Reserves	17,435.85		
Insurance	20,000.00		
Special Assessment	55,921.62		
		93,357.47	93,357.47
			108,282.93

Mike called a special meeting to try and resolve the problem of who is responsible for paying to put new asphalt under the carports of the Tye Units. In the past, the association has paid to have them reroofed twice and also new siding. The cost of the new asphalt will be double the price of a regular driveway because it has to be dug out and redone by hand. It has been recommended that the owners of the Tye Units pay the difference.

From the Amendment and Restatement of Westwood Village Condominium Declaration, Mike defined Unit, Page 7, #3, Common Area, #4, Unlimited Common Area, #5. Any Westwood Homeowner who needs a copy of these Declarations can call any board member. Or go to <http://WestwoodVillage.us/>

It was discussed as to who owns the carports? Previous homeowners were given approval by past boards to put them up and is it fair for all homeowners to keep paying for the upkeep of these carports or should the current homeowners take responsibility as they are theirs to use exclusively. It was discussed to have the association as a whole vote at the next annual meeting as to who owns these carports.

There was discussion from homeowners present, as well as comments from board members.

The Board then met in executive session and the following resolution was passed by unanimous vote of this entire Board:

RESOLVED: In the event that the Westwood Dr. road reconstruction project proceeds in

2008, the pavement under any carport appurtenant to a Tyee Unit will be replaced if, and only if, the owner of such Tyee Unit pays, in advance, the differential between (a) the actual cost to repave under said carport and (b) the estimated cost to replace that pavement had the carport been removed prior to the paving project.

The meeting adjourned at 12:45pm.