

Westwood Village Homeowners Association  
Minutes of the Board of Directors Meeting  
April 10, 2009

1. The meeting was called to order at 3:30pm. The following attended:

Mike Paukert, President	Jerry Binder, Vice President
Sam Howard, Treasurer	Holly Clements, Secretary
John Hunter	Don Wolfe
Paul Kimmel	

Ron Hazelaar )absent)

Also present: Bill Wise, Westwood Manager

Other homeowner present: Rocky Seelbach

2. The minutes of the January 23, 2009 meeting were approved. The March 13, 2009 meeting had been rescheduled for April 10, 2009,

3. Sam provided the treasurer's report, current as of March 31, 2009.

Panhandle State Bank - Checking Account	\$19,789.81
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D.A. Davidson - Savings Account	55,379.83
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Capital Reserve	\$ 23,824.70
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Insurance Reserve	20,000.00
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Special Assessment	11,555.13
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Available Funds

\$75,169.64

The final payment of \$31,820 was made on the road paving project.

4. Committee Reports:

Design Committee: Bruce Johnson condo remodel: Mr. Johnson needs to present final plans of remodel and deck to the Board by the May meeting for approval, and then will be presented to the association as a whole for final approval at the annual meeting in July.

Bylaws Committee: Mike reported that he and Sam are working on revisions of the Bylaws and Declaration of Condominium so that the Board can prepare a recommendation to bring to the association for discussion and vote at the July meeting.

5. Old Business:

Manager's Report:

- a. Bill reported ongoing maintenance of \$9,000-\$10,000 to docks and the water intake to the irrigation system.
- b. Maintenance work on the Tyee units' foundations was completed.

c. Normal Spring maintenance and repair of Westwood's grounds has been assessed and is being worked on.

The next meeting is scheduled for Friday, May 1, 2009, at 3:30pm. All are welcome.

Meeting adjourned at 5:15pm.

Submitted by Holly Clements, Secretary