

Westwood Village Homeowners Board meeting January 11, 2018

PRESENT

Don Wolfe, President	Todd Orsi, Manager
Dave Mudra, Vice President	Rocky Seelbach
Vicki Dolsby	Cliff Lawrence
Kam Majer	Jerry Binder
Darlene Pfahl	Tyke VanDellen
Vicki Dolsby	Pat Stevens

TREASURER'S REPORT

Checking	39,262.22
Capital Res	85,000.00
Insurance Res	20,000.00
Special Assess	<u>79,653.79</u>
Total	228,077.60

DESIGN COMMITTEE

Sam Howard's major remodel progress with a window change from original plan.

MANAGER'S REPORT

Todd has a wi-fi hook up at the Barn. The barn phone number is the same.

OLD BUSINESS

Jerry reported on the quest for water rights. We will be replacing the pump and realigning the intake on the lake bed. The estimated cost for the pump is \$3200.

Riverview siding - a new development is discovering a layer of sheet rock between the siding and the exterior sheeting – no vapor barrier. Todd will try to discover the reason the contractor did this,

Pool – tried to determine what improvements were most needed to get the pool up and running for the summer season.

Tyee units – leaks in the roof of the Tyee units are showing up. It has been discovered that the crawlspace supports under some are rotted to the point they cause the roofs to sag. New posts will be installed.

Electrical Breakers – many of the breakers at Westwood are old. We had one case of a breaker failure. An inspection of all the main breakers was done.

Short term rental - the sub-committee presented their policy recommendations to the Board. Suggestions were made. Further discussion at the next meeting.

Next Board meeting will be at 3:00 pm February 8, 2018

Adjourned at 5:30 pm