

Westwood Village Homeowners Board meeting February 8, 2018

PRESENT

Don Wolfe, President	Todd Orsi, Manager	Terry Johnston
Dave Mudra, Vice President	Rocky Seelbach	Gray Graves
Pam Lawrence*	Cliff Lawrence	Sam Howard
Kam Majer	Jerry Binder	Tim Cochran
Darlene Pfahl	Tyke VanDellen	Louella Schaeffer
Vicki Dolsby	Dave Oss	Shirley Howard
<u>Bern Sheldon</u>	Pat Stevens	

*(Correction to previous minutes: Pam was also present at the January 11 meeting.)

TREASURER'S REPORT

Checking	59,420.86
Capital Res	85,000.00
Insurance Res	20,000.00
Special Assess	<u>79,635.79</u>
Total	244,074.65

DESIGN COMMITTEE

The need for an updated overall design plan for Westwood was discussed. Contact Dave Mudra if you would like to participate in creating this plan.

Several improvements to current pool fence, light posts, etc. were submitted by Kris Stanton.

Homeowners are reminded that any electric, gas or plumbing projects must be done by a licensed tradesman and permitted if required by the city.

MANAGER'S REPORT

There are several mat heaters at the barn for homeowners who have a problem with ice buildup at their entryway, stop by.

There are 4 marina slips available. Three are along the sea wall and one at the end of the new arm.

OLD BUSINESS

Riverview siding; what was thought to be sheet rock at the last Board meeting has been determined to be a sound proofing material. The planned timing for replacing Riverview siding is fall of 2018 or Spring of 2019.

The pool: The Board voted to repair the pool, including resurfacing of the interior, new coping and tile. Board will work with the design committee to make color selections. The work should be completed by Memorial Day weekend.

Tyee: replacement of the support posts under the units is needed as units are sagging in the center. The work is on hold as there is too much water in the crawlspace. Discussed replacing wood supports with metal posts, sump pump functioning and or replacement.

Roofs: There are several leaks at the Eastern units that cannot be repaired until the snow is gone. They will be repaired as soon as possible after that time.

Electrical: An electrical inspection has been done of the panel boxes at one Tyee unit and plans were made for further review of the other units.

Irrigation: Jerry Binder reported that the irrigation pump and motor will be pulled, and a new pump installed including a thermal switch. We will have a water permit by summer; a permanent water right will follow.

Rentals: at the next Board meeting the proposed revisions to the WHVA rules and regulations will be voted on based on discussions during this meeting. Rental regulation changes will be included in the proposed revisions. For further information see the WHVA web page.

NEW BUSINESS

Northland will not be able to provide the contracted Westwood internet service. A fiber optic service (Ting) has been working in Sandpoint installing cable. Sam and Rocky have been negotiating with them. The Board voted to enter into a 5-year contract with Ting for internet service at 25Mbps down and 25Mbps up. The cost is approximately \$35/unit. When the service is installed the fee will be assessed on the monthly home owners statement. We anticipate this happening in the late spring or early summer.

Bern presented a progress report on next year's budget.

Next Board meeting will be at 3:00 pm March 15, 2018

Adjourned at 5:30 pm