

WESTMINSTER PARK ASSOCIATION MEETING
MARCH 9, 2011

Members present:	7182 Westminster Circle	7190 Westminster Circle
	7213 Westminster Circle	7261 Westminster Circle
	7277 Westminster Circle	7284 Westminster Circle
	7285 Westminster Circle	7300 Westminster Circle
	7309 Westminster Circle	7317 Westminster Circle (by proxy)
	7341 Westminster Circle	

On completion of the sign-in sheet, it was determined that a quorum was present.

Meeting called to order at 7:05 p.m. There being no elected leadership, Clay Leroue, 7285 Westminster Circle was named meeting facilitator and Joyce Leroue, 7285 recording secretary The meeting was necessitated by a letter received from William Fohey, Westminster Park developer, stating that he was relinquishing all control of the Association

First order of business was to elect a new Board of Directors. There being no formal slate of candidates, nominations from the floor were called for.

Those nominated and elected by unanimous vote were:

- Mike Lavery 7261 Westminster Circle
- Craig Bond 7182 Westminster Circle
- Darryl Adams 7300 Westminster Circle
- Brian Ralph 7284 Westminster Circle
- Clay Leroue 7285 Westminster Circle

Mike Lavery, 7261 Westminster Circle was nominated and elected unanimously to serve as Treasurer. Other officers will be named at the first Board Meeting.

Vote was unanimous for Mr. Lavery to take appropriate measures for transfer of bank accounts to the new association in order to stabilize finances. The Board will look into other financial responsibilities such as liability insurance status, as needed.

Mr. Leroue reported on the status of snow removal fund, initiated by the neighborhood, not the Association. To date 17 members have participated and 11 have not yet paid. There is currently \$500.00 in the fund for the remainder of the winter season.

Discussions ensued on various topics of common interest for the newly established Board to address.

- Setting dues amount, what dues should cover and other elements of financial requirements for the Association
- Roads within Westminster Park
- Upkeep of common areas such as the park lot and entry way
- Long-term solution to snow removal
- Changes to by-laws
- Frequency of Board meetings
- Reporting out to the Association
- Association meetings and locations for same
- Representative to attend Township and County meetings, as needed

Items of business accomplished, the meeting was adjourned at 7:50 p.m.

Respectfully submitted,
Joyce Leroue,
Recording Secretary