

Westminster Park Association Board

Meeting Minutes

February 28, 2012

I Call to Order

Clay Leroue Called the meeting or the Westminster Park Association Board to order at 7:38.

II Roll Call

The following members were present. Mike Lavery, Darryl Adams, Brian Ralph, Clay leroue

III Approval of minutes from the last meeting:

Completed earlier at the time of distribution

IV Open Issues:

- . Treasurer Mike Lavery Reported a bank balance of \$7,406. 92. Seven homeowners have yet to pay their 2011 dues. Liens are being prepared and will be put in effect.
- . Our larger than expected balance is largely attributable to the relatively snow-free winter we are experiencing.
- . A budget for 2012 was developed indicating expenses of \$5,000 covered by income of the same amount. A contingency of \$800 (\$200 expense and \$600) income is set aside.
- . A Consumers Power street lighting plan obtained by Mike Lavery was examined and discussed. It was agreed that the plan would be presented to the entire membership at our meeting of 3/20/12
- . The agenda for the meeting was discussed and agreed upon.
- . A proposal by Clay Leroue to create an incentive for homeowner attendance of one free lawn cutting or snow removal was discussed but not supported.
- . A lengthy discussion on the merits of allowing the erection fences took place. There was some support for permitting perimeter fences but nothing was finalized.
- . There was some discussion regarding the merits of supporting out buildings. No consensus or support was garnered.

V The meeting was adjourned at 8:45 PM

Clay Leroue

