

Westmoor Owners Association  
1421 E. Broad St #307  
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## HOA BOD Agenda Report

Meeting Date 11/29/2018    Time 6:30 PM    Location 8116 Burgwyn Ln

Called to order at 6:30 PM

Members in Attendance: Heather Vance, Terry Clayton, Lori Whitney, Rachel King, Dan Rodeheffer, Jose Valdes and Mike O'Brien

### **Old Business**

Roads: punch list, pothole @ Burgwyn/Old Pender, report on loan from the County.  
Trees near Whitney home and hanging over Burgwyn Ln.  
Ditches @ Pegram/Cleburne to begin repairs the week of December 10th. Need to let Jennifer Smith know to mark her sprinkler system. Let Jennifer Vitale know the date as well.

### **Financial Update - Lori Whitney, Treasurer**

Checking and Road reserves discussed and billing of dues as well beginning 1/1/2019.  
Checking Balance \$60,210.00  
Road Reserve: \$44,404.00

Terry Clayton and Heather Vance transitioning off of board so need to change checking account signers at Suntrust Bank.

### **New Business**

New board members and positions:  
Dan Rodeheffer - President, Mike O'Brien - Vice President  
Lori Whitney - Treasurer, Rachel King - Secretary. Jose Valdes - Member at large  
No changes to ACC committee.  
Christina Inscore from Young Insurance Associates, Inc wants to provide us with new insurance quote.  
Discussion was generally on road maintenance and how to go forward. Votes are possible but may have to eventually raise dues.

### **Meeting Adjourned at 7:40 PM**

**Next meeting scheduled by the new board at their discretion.**

By Terry Clayton