Westmoor Owners Association 1421 E Broad St #307 Fuquay Varina, NC 27592-1968 westmoorhoa@gmail.com

## **HOA BOD Agenda Minutes**

Meeting date: 8/2/18 Time: 6:30 PM

Location: 8116 Burgwyn Ln

Meeting Called to order at

Members in Attendance: Heather Vance, Lori Whitney, Terry Clayton

## **Old Business:**

- 1. Roads: Need new punch list from DOT, and pothole at Burgwyn and Old Pender NE corner.
- 2. Trees near common area east of Whitney home and branches hanging over Burgwyn
- 3. Ditches @ Pegram. Working on getting bid from RTL Associates.

## **Financial Update:**

- 1. Checking Balance \$62,982
- 2. Road Reserve \$44,404
- 3. Bills Paid,

Landscaping, Utilities and PO Box renews this month for six months.

## **New Business:**

- 1. ACC has no current things to discuss. 2 approvals, one for pool and solar panels last month.
- 2. Set annual meeting date for September 12, 2018 at 6:30 PM, 8116 Burgwyn Ln.
- 3. Open discussion of need for new board members. Heather and Terry will be retiring.
- 4. Discuss best way to do ballots. Work on Mail merge

Meeting Adjorned: 7:35 PM

Next meeting is Annual meeting on 9/12/18 as listed above.