

**WESTWOOD ESTATES SUBDIVISION ASSOCIATION
2017 ANNUAL MEETING MINUTES**

Sunday, June 11, 2017
The Schwab Residence

1. Doug Salzenstein welcomed neighbors to the annual meeting. New board position "Committee Chair" was described. Board officer nominees were introduced.
2. Nominees were voted on by association members present. The new 2017 Board officers:

President:	Doug Salzenstein
Vice President:	Torri Calver
Secretary:	Amy Bumbaugh
Treasurer:	Jim Culbertson
Committee Chair:	Mike Zainea
3. Association members were reminded of the Westwood association facebook page as a resource for sharing neighborhood information.
4. Jim Culbertson gave the treasurer's report and announced 2017 \$100 dues including a one-time special assessment of \$200 for two new entrance signs to be voted on at the 2017 present meeting.
5. Doug Salzenstein reviewed island maintenance details for the seven neighborhood islands.
6. Torri Calver presented the entrance sign and lights update proposal. Members voted in favor of a \$200 one-time special assessment to install new entrance signs and update entrance lights. See website below for design. (The last assessment for current signage was proposed back in 1998 for \$150.)
7. Doug Salzenstein announced that the board is starting the process of updating or amending the current subdivision bylaws.
8. Julie Hamilton presented an update on neighborhood activities including the Halloween Hoot, Parade and Corn Roast. Volunteers were requested for one hour time slots for the 2017 Halloween Hoot in October. Volunteers were requested for the 2018 Corn Roast. Volunteers were requested for other social activities including Memorial Day Brunch at the Rocks, organizing the Halloween Hoot and/or parade.
9. Mike Zainea gave an update on the Tremont development including the delay in construction and other issues that affect Westwood subdivision.
10. Pat Pelavin gave an overview of subdivision resources:

Website: www.westwoodassociation.com

Facebook: www.facebook.com/groups/470374183123213