

Westbury at Pheasant Pointe HOA Meeting
Annual Meeting
January 25, 2023

Board Members in attendance: Blake, Mark B. & Amy
Management Member: Brian Brown

General Meeting

Welcome

Roll - Homeowners in Attendance via Zoom

Spencer & Molly Roth 1430 D

Julie & Nels Hansen 1627 H

Liza Anne Lee 1512 F

Hendricks 1456 I

Austin Peck 1627 J

Debra Stone King 1529

Nannette Barnes 1456 H

Mari Bliss 1661 J

Sagen Fredrickson 1656 L

Website Password: Westbury2003

Reading of past meeting minutes by Amy

Blake W. motioned to approve the minutes Mark B. seconded the motion. Approved by all of the board.

Review Finance

- Discussion on Finances
- Finance Recap

Snow Removal

- Email in picture and description if any issues

Fire Alarm

- Upgraded to 5g

Garage

- They were completed last week

2023 Budget

- Review and go over any questions

2023 HOA Projects

- New Playground
- Seal Coat
- Pressure washing breezeways
- Remove broken fence panels/posts

Election

- We need a quorum to vote which is 51% (we do not have enough present to vote)
- 2 Seats currently (1 is vacant and 1 is seeking Reelection)
- Austin Peck is running for a board position
- Follow up Election meeting will be Feb 6th at 6:30pm

Open up to Questions

- Lighting - What can we do about lights at the entrance it is so dark
- Gutter on 3rd Floor 1161 (parking lot side) is leaning so water not going into gutters
- Dryer Vent
 - Owner is responsible
 - We can look into a quote and get prices for HOA to do or to offer to residence

Mark B. motioned to end meeting; Amy seconded all approved. 8:17pm