

Minutes of Westwind Board Meeting

June 18th, 2018

10:00 CST via Telephone

Roll call

Present:

Ron Peterson, President

Don Meier, VP

Al Larson, Sec

Absent: Bill Markus, Member

Prior meeting minutes approved.

Discussion points: Finance; loan status and/or assessment and Owner meeting

Financing:

Latest loan acceptance date is 7/27. Bank not accepting HOA approval because we are not in compliance with CCIOA. Must get HOA to conform to CCIOA or accept loan terms or at least a portion of the loan terms. First request to HOA is to accept CCIOA modification to bylaws and then take a vote. Ron to call Mike Repucci for a letter of clarification to present to the HOA and proxy.

Elevator:

In the process of drilling the last ten feet of hole to straighten out existing hole. A 14" casing will be used with the plastic liner as a backup protection for new jack. All agreed to having stainless steel elevator doors and door wraparounds. Also, interior will be stainless as necessary to prevent abuse. Don made motion to accept this plan and Mark seconded, all approved.

Rotting post:

The posts holding up the walkways has been found to be rotting. We have RAN for a cost to repair.

Review Budget:

Hopefully there will not be an increase in the annual dues. Need to get notice out asap. Per Don there will not be any increase in the new budget. Don made motion to accept new budget and Mark seconded. All approved.

Financial Audit:

Don made motion to accept having a Certified Audit completed for 2018 for a cost not to exceed of \$5,000.00. Mark seconded and all approved.

No new business.

Mark Johnson made a motion to adjourn. All agreed.

Meeting adjourned by Ron Peterson.