

Westwind Board Meeting
March 4, 2024 - 3PM
Lion-Square Lodge
Meeting Agenda

Attendees:

Bill Markus	Steve MacDonald
Al Larson	Sean Reynolds
Suzanne Hickox	Mac Garnsey
Jon Clark	Sally Alward
Kevin Rinke	

Agenda

1. Review minutes from September 9, 2023, HOA meeting. Minutes must be presented for approval by HOA at, September 7, 2024, HOA meeting – **Jon Clark**
2. Budget vs Actual 2023/2024 to date. – **Mac Garnsey**
 - a. Natural Gas Budget vs Actual to date.
3. Refinishing front entrance doors - **Sally Alward**
4. Rusty Nail/Mike Krohn update - **Suzanne Hickox**
5. Balcony maintenance review - **Al Larson, Bill Markus**
 - a. BC&E Report
6. Garage ventilation. – **Al Larson, Sean Ventilation**
7. Program variable frequency drive on space heating circuit pumps. – **Al Larson**
8. Courtyard snow melt process/alternatives. – **All**
9. Projects updates:
 - a. Garage painting.
 - b. Hallway carpeting and painting, south end of building.
 - c. Courtyard entrance doors.
 - d. EV Parking.
10. New business.
11. Motion to adjourn.

Executive Session