

Westbury Homeowners Association (WHOA)

May 9, 2012

Meeting Minutes

www.westburyhoa.us

Location: 10095 W. Arbor Pl.

In Attendance: Jim Wohlford, Mike Holm, Ann Holm, Stacey Zarn, Drew Zarn, John Gaudio, Arthur Ashworth, Jennifer Ashworth, and Sharon Hilderbrant.

Discussion Points:

1. Introductions and sign-in: completed
2. Agenda approved: approved unanimously with addition of Financial and LOTW follow-up under "Old Business"
3. April 2012 Meeting Minutes approved: approved unanimously
4. Financial Report by John Gaudio : Madonna will report back at the next meeting on tracking down the checks for the account.
5. Old Business:
 - a. Light of the World Project (LOTW): Clay Cromley has sent a letter to Jefferson County Planning Commission opposing the extension of Burgundy Avenue.
 - b. WHOA Re-Incorporation with State: Current status is association is in remiss as it has not paid its dues. Sharon reported the Westbury Homeowners Association name is already registered to a group in Fort Collins. To register the county requires geographic boundaries and there are some lots in the neighborhood where it is questionable if they are now included in Westbury due to platting changes.
 - c. Meeting Signs: Thanks to Marcelo for posting the signs.

6. New Business:

a. Board Elections:

i. Candidates –

- President: Jennifer Ashworth
- Vice President: Sharon Hilderbrant
- Treasurer: Drew Zarn
- Secretary: Nick Roberts
- Board Members: Mike Holm, Clay Cromley, Madonna Gaudio, Marcelo Garcia, Laura Lewandowski

ii. Election Process- Will elect positions (from top down) at next meeting.

iii. Notice of Election - John Gaudio will send a notice of elections out in the Association Press. Votes can be done by proxy, mail, email, or fax.

7. Other: No additional business

8. Assignments:

- Jennifer will send Drew April meeting minutes for posting on the website.
- Madonna will track down checks for the WHOA bank account

9. Next Meeting: Thursday, June 14, 2012 at 6 pm; meeting to follow community pot-luck at John and Madonna Gaudio's house at 10154 W. Lake Drive

10. Meeting Adjourned