

## Westfield Village

### Minutes of Meeting July 21, 2021

Meeting held in person at HOA Pool and on Zoom due to Covid 19

Board Member Attendees: Shannon Lewis, Gaylene Wier, Lea Booker (online), Randy Stuart, Debbie Drifka

Special Guest: Brandon Saunders – Moderating Zoom and Teresa Sturm – Mud 12 Board Liaison

Guest in attendance: Marana Estrada, Javier Roman (Husband) and Efrin Vielma (Translator), Wes Chain (online), and Coni Schelnick (online)

Call to Order at 7:05 PM

Discussed with Mrs. Estrada (5119 Diamondcliff) her request to waive fines. The Board denied this request.

Mrs. Estrada (5119 Diamondcliff) wanted 2 months to stop the work at home business. The Board denied this request.

The Board granted Mrs. Estrada (5119 Diamondcliff) until August 11<sup>th</sup> to bring her property and actions into compliance.

Mrs. Estrada (5119 Diamondcliff) will return to the August meeting to appeal her fines once the corrections are completed.

May and June 2021 Board minutes were read and approved.

Financial report:

As of June 30, 2021, comparing to budget and month of June 2020, some of the observations noted are as follows:

- a. Overall, for the year we are over the projected dues, as 89.4% of memberships dues have been collected.
- b. Overall higher liquidity than last year – 6.5% or \$14M
- c. The large rather irregular expenses for the month of June, were primarily regarding the pool and winter storm repairs costs
- d. 18 addresses, which are over 90 days and over \$1M.

Financials approved

Operations report:

Acid-wash was done by Sweetwater on the pool due, black algae has been remedied

Movie Night on August 14<sup>th</sup> was cancelled due to COVID increase. The Board agreed to cancel this Movie Night.

Because of inflation and additional contracts, the budget should be re-evaluated and voted on by the October 2021 meeting.

Gaylene Wier made a motion to the board to purchase a \$50.00 Gift Card for Mr. Vielma for donating his time to translate for the board. Motion was accepted and voted on; it was unanimous by all board members; Yea's have the vote.

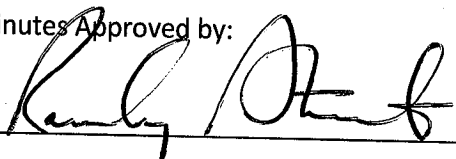
Other Business:

None

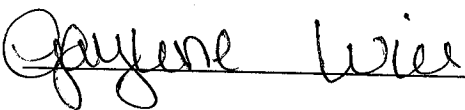
Next Meeting: August 18, 2021 @ 7 PM

Adjourned: 8:51 PM

Minutes Approved by:



Date: 08/18/2021



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