

WESTMONT CONDOMINIUM PROPERTY REGIME, INC.
13232 GLENN STREET
OMAHA, NEBRASKA 68138-4366

Board Meeting Minutes

Thursday, April 21, 2022

The Westmont Condominium Property Regime, Inc. was called to Order by President, Valerie Petereit at TIME. 7:00pm
Board Members Present: Valerie Petereit, Mary Doeden, Cindy Glynn Absent: Kay Avila, Dickie Matthews

March, 2022 minutes were read and approved

March Financial's: Mary presented and discussed the March, 2022 financials to the board members.

Delinquent Report: Mary presented and discussed the delinquent report to the board members. Trey Otis will receive a letter from ROG. Randy Barber dues are up to date.

Bids for:

- Driveway on Glenn Street: Mary is working on getting another bid from Flatworks
- Fence replacements/repair on Glenn Street: Repairs were approved to get repaired:
 - 13225 Glenn St. \$1,294 to replace the full fence
 - 13220 Carpenter St. \$1,645 to replace broken post and pickets to include 13209 Glenn
 - 13209 Glenn St.

Water Meter on Glenn Street: Mary spoke with Mike Quinn regarding the water meter being buried under cemented driveway. Before we start another driveway, we'll arrange to locate the shut off valve.

Maroon vehicle parked on Carpenter Street: Mary spoke to Erin Wheatly, he's trying to sell his vehicle parked on the street. The vehicle is licensed thru April, 2022.

Pool Discussion:

- What has been done since our March meeting? Board approved the bid for high rate multiport filter valve, chlorinator regulator valve for \$1,176.12 from Taylors Spa & Pools, Inc.
 - Cindy when do you submit your bill for payment each month? Has a contract been signed?
 - Cindy stated she submits after all work has been completed. Contract has not been signed.
 - Discussed pool must be clean, free and clear of green algae at all times:
 - Cindy stated with the new valve's, this will help eliminate algae, dirt on the bottom of pool, bugs and leaves. Also stated, the pool still needs to be vacuumed once a week and cared for.
 - Discussed Gazebo and picnic tables:
 - The board discussed possibility of gazebo and looking at tables at Home Depot for \$165.00 each. Mary will look at other places and compare pricing. Two good umbrellas were approved as well.

New Business: None

Old Business: Mary continues to work with Patrick on scheduling for powerwashing the units

Adjournment: Meeting ended at 8:00pm with board members adjournment.