

West Bay Home Owner's Association
Annual Meeting Minutes
October 1, 2009
Rohwer Elementary School

The meeting was called to order at 7:00 p.m.

The Treasurer's report was submitted and reviewed in detail. A number of items were discussed in detail including the lawn care costs, landscaping of the entrance, website maintenance fee and the fence repair. The report was approved and placed into record.

The purpose of the home owner's association was read from the Bylaws and discussed.

Prior to the election of the directors, it was explained that in the past few years, the board had incorrectly interpreted how the officers were to be elected. In the past few years, both the directors and the officers were elected at the annual meeting by a vote of all members present. The bylaws stipulate that the directors are elected at the annual meeting by the members. The officers are to be elected at a later meeting by the directors. With this new understanding of the bylaws, it was felt all directors should be elected this year, so there were no feelings of impropriety.

Nominations for directors were obtained from the floor. Those wishing to be on the ballot for director were:

Becky Bezouzek, Lori Johansen, Brian Ray, Julie Mortenson, Brent Anderson. Tammy Curry was nominated, but declined the nomination.

Ballots were distributed and the results were as follows:

Becky Bezouzek	7
Lori Johansen	7
Brian Ray	8
Brent Anderson	2
Julie Mortensen	2
Tammy Curry	2

The three directors elected for the 2009-2010 year are Becky Bezouzek, Lori Johansen & Brian Ray.

Social gatherings/Events: It was suggested by Jill DeTavernier that a welcome home celebration for Andrew Curry would be nice. Andrew is a West Bay home owner and will be returning from the middle east in April 2010. It was approved overall by the members present and will be on the board agenda.

Continuing the holiday lights in the neighborhood was endorsed by those present.

The directors encourage all present to share their email addresses with the board for efficient and cost effective communications from the board in the future.

New items: The desire for speed bumps on 174th street was universally expressed by those present. This has been discussed for many years with no clear direction. This will be a priority for the board at their next meeting.

Discussion of the desire for light in the circle on F street was held. Suzanne Brinkman indicated we are on a waiting list for installation of the light.

Tammy Curry asked what was needed to start a neighborhood watch program. The board will investigate and report back.

There was discussion of the tree trimming by OPPD along F street. The Beibel family pursued tree replacement along their property and agreed to pay for the removal of the old tree stumps themselves. The trees will be replaced with a lower growing variety that should not interfere with the power lines above.

The meeting was adjourned at 8:30 p.m.

Submitted by Lori Johansen.