

**Westwood Towns HOA  
2017 Annual Meeting Minutes  
Westbriar Elementary School  
13 February 2017**

Position	Name	Attendance
President	Sharon Fairbrother	Present
Vice President	Mike Murphy	Present
Treasurer/Secretary	Roger Morton	Present
Member	Aziz Wakilpoor	Present
Member	John Tincoff	
BCM	Terri Jenkins	Present
Homeowner – 1810 Pollard	Henry	Present
Homeowner – 1804 Fawncrest	Doris Cooper	Present
Homeowner – 1801 Fawncrest	Harriett and Maury Markowitz	Present
Homeowner – 8544 WTW	Penny	Present
Homeowner – 1807 Vance	Name unknown	Present
Homeowner	J Gaul - Proxy	

**Call to order:** 7:05 PM by Sharon Fairbrother.

- **A quorum** was present based upon the number homeowners present or represented by proxies per Terri Jenkins of BCM.
- **Notice** was provided in accordance with the By-laws per Terri Jenkins of BCM
- **Annual Meeting minutes** of 8 February 2016 were read and approved 7-0
- **December meeting minutes** of 9 January 2017 were read and approved 7-0.

**Financials:** the 2015 audit was discussed and there was no surplus. Previous years had a surplus that was returned to owners rather than pay federal taxes per IRS regulation 1120H.

**Director elections:** Mr. Aziz Wakipor was elected to another 3 year term.

**Unfinished business** from last annual meeting: None

**New business and Open forum**

- Discussions centered upon an alleged animal business that still seems to be flourishing that creates concerns about sick animals being treated and defecating on the common areas; noise from dogs being left out; and parking problems. Residents have spoken to the tenants without improvement. Parking regulations will be researched and another letter sent to the owner.
- An observation was made about roadway cracking near WTW and FC
- Excess water buildup behind 1807 Vance
- Look at trimming trees overhanging 1804 Fawncrest backyard

Annual Meeting was adjourned at 7: 55 PM