



Westmoreland Owners Association

PO Box 6041, Williamsburg, VA 23188

WESTMORELAND HOA BOARD

Meeting – November 1, 2010 - 7:00PM

Present: President - Russ Hill, Secretary - Olivia Hartman, Members - Jim Word.
Treasurer, Davie Burgdorf, Joe Gagliano, Berkeley Realty representative, Member – Rich Scott was absent.

Russ Hill called the meeting to order at 7:00PM

Homeowner Forum - A homeowner spoke out for a number of homeowners stating they felt it important to make public to all homeowners the evaluation and cost/benefit of the management firm.

Executive Meeting – An executive meeting was held on November 19, 2010 to review the contract with Berkeley Realty as our management firm. After discussion of analysis the Board voted to renew the contract for another year.

Motion was made by Davie Burgdorf to publish the results of the evaluation by the Board to the homeowners to keep them informed. Seconded by Olivia Hartman. Passed unanimously.

Trash Program – Joe Gagliano reported that so far 25 homeowners have expressed interest in a reduced cost trash pickup program. We need a minimum of 40 homes to implement. Olivia Hartman to send out another email to bring it again to the homeowners attention to see if we can get the minimum required.

Dues - A suggestion/questions was brought up as to whether to offer quarterly payments for dues. After much discussion, it was recommended that bills twice a year would be a good option. Davie Burgdorf moved to offer homeowners the option of paying all dues once a year or twice a year January and June. Jim Word seconded the motion. Passed unanimously.

Nominating Committee – Olivia Hartman reported that we have had several nominations so far with a deadline of November 5, 2010. She will contact the individuals nominated to see if they are interested in serving before putting them on the ballot.

Grounds Committee – Tim Cote reported that new mulch will soon be added to the playground area.

Annual Meeting Agenda – The Annual meeting agenda was set to include the President's report, the Nominating Committee report, annual vote for open Board seats

Meeting adjourned at 8:10 PM Next meeting: Monday, December 6, 2010 7:00 PM
Olde Towne Medical Building, Olde Towne Road, Williamsburg, VA 23188