WESTCHESTER SHORES HOMEOWNERS ASSOCIATION

BOARD OF DIRECTORS MEETING

Wednesday, April 16, 2025

Countryside Library

- I Call to Order/Establish Quorum The meeting was called to order by Sharon Kemble at 5:45 PM. Present were Kathy Stewart, Sharon Kemble, Ann Tuncsiper, Tim Pehlke and Ross Silva. Nicole Moore represented Ameritech. Homeowner present - Scott and Laura Tobe.
- II Proof of Notice Posted onsite
- III Approval of Previous Minutes Tim motioned to approve previous minutes. Seconded by Ann. Motion approved.
- V Managers Report Collections -90+ days delinquent - 2 units. With Attorney. We have one quote for termite tenting, Haskell Termite will provide another. We have 3 bids for new roofs on all 4 buildings and 1 bid for gutters on all 4 buildings. Bids are from Watertight, Gutterman and Zeus.
- VI Business
 - Roof Replacement Due to cost, we agreed that only 2 buildings will get new roofs and repairs will be made to leaks in other 2 buildings. There will be discussion/questions on Ross's deck on Tuesday at 6 PM. Ann mentioned that we are not responsible for replacing gutters on garages. Only 2644 and 2648 currently have garage gutters.
 - 2.. Termite Treatment Nichole will call Natures Own to be sure that they attempted to treat 2648 #5. She will get date and

time for another attempt at entering the unit. She will also call Terminex for bid on tenting. No other units in building have termites.

- 3. Balcony Replacement 2656 #3 is currently having 2nd floor balcony replaced at cost of approximately \$3,300 by Paul.
- VII Other Business Next Board meeting will be Wednesday, May 21.
- VIII Adjournment Meeting was adjourned at 6:48 PM.