

Minutes of Westgrove Board Meeting

July 19, 2017 6:32 PM

All board members there At the Pandin home

1. Opening Comments:

- a) Complaint with no merit - We are not a friendly group
- b) Discussion on MOU that will be sent to FCPA
 - i. We need to understand FCPA objectives in executing the MOU
 - ii. FCPA believes that these private / public relationships may require more time and effort than the standard non-partnership relationship.
 - iii. The funds that we contribute back to FCPA is minimal in their budget
 - iv. Discussion on grass in MOU may be controversial.
 - v. We need to educate FCPA on what our members want based upon our survey.
- c) Barry wants to reach out to Dan Sutherland to solidify relationship

2. Fall Festival -

- a) Date needs to be set - earlier than last year

3. Gates / Infrastructure

- a) We need to firm up our position on gate closure with FCPA in a face to face discussion.
- b) Does gates ever need to be closed for grass / seeding / fertilization?
- c) Does FCPA need to approve any closings?
- d) Need to talk to FCPA about water leak at faucet
- e) We may have to get stream categorized as non perennial stream but this is difficult based on existing environmental issues and groups

4. General Meeting Discussion

- a) Agenda discussed and finalized. Guest Speaker (Johanna) Pet health and training, new secretary, new at-large positions, (David Barber may be interested in at-large position)

- b) Projects to be discussed at GM meeting. Drainage needs to be fixed or addressed before other expenditures - I.e. patio under shade. That is what membership expect. This is a Park Authority issue and complicated by Phil's email.
- c) Scott getting estimates on patio. He will make sure all bidders have the RFP and are bidding on the same SOW.
- d) Scott to insure we all have sketches of initial design which is included in rfp
- e) Engraved bricks will be sold to help offset cost of patio.
- f) Question on what county needs to approve. Barry to discuss with FCPA. Patio approval by FCPA needed? Copy FCPA on estimates to get them up-to-speed.
- g) Status of drainage fix by County - Barry to investigate

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5. Future Meetings

- a) Barry to set schedule of all future meetings through elections
- b) Next meeting at Christine's home 3910 Quisenberry Drive 8/23/17 at 6:30pm