

**Minutes of the Monthly Meeting of the Board of Directors of
Westlake Homeowners Association**

October 23, 2017; 6:30 p.m., 5675 Meridian Court, Lake Oswego

In attendance: Cynthia Gerwe, Fritz Gerwe, Chris Heuer, Rolland Royce.

Fritz called the meeting to order at 6:30 p.m.

Minutes. The minutes of the September meeting were reviewed and approved.

Treasurer's report. Rolland reviewed the September financial information, including payment of the monument rehabilitation costs and bark dusting on Edenberry Drive. Rolland agreed to revise the presentation of the year-to-date costs to better reflect the monument expenditures.

Monument. Fritz discussed the status of the monument lighting. A lighting proposal from ProGrass for a new lighting system was higher than expected, and Fritz agreed to obtain another bid that would utilize the components of the existing lighting system.

ADRC matters. Cynthia reviewed the following recent ADRC matters:

- A new roof on Victoria Court was approved.
- The board noted that the roof project on Wescott Court has now been completed.
- Fritz reported that both the boat and a construction trailer that were parked on Amberwood Court have been removed.
- Two trees on Westlake Drive need to be removed. Fritz will contact Integrity Tree care for a bid.

Upcoming meetings. The board confirmed and set the date, time and place for monthly meetings as follows:

- November monthly board meeting: Monday, November 13, 2017; 6:30 p.m.; Hasson Company Realtors, 15400 Boones Ferry Road, Lake Oswego.
- December monthly board meeting: Monday, December 18, 2017; 6:30 p.m.; Hasson Company Realtors, 15400 Boones Ferry Road, Lake Oswego.

The meeting was adjourned at 7:15 p.m.