

Annual Meeting
Westchester Lakes Homeowners Association
April 26, 2007

Meeting was called to order at 7:10 PM

A quorum was established with 33 attending and 19 voting by proxy

Mequon Overview – Mayor Nuernberg:

City Center.... Mequon Road will be repaved with lights installed on the River Road intersection. 2009 will see a repaving of Wauwatosa Road which will include 12 foot traffic lanes and 5 foot shoulders.

No post office is expected for Mequon.

WE Energies water is unlike a public utility in that they do pay taxes, and have that item as an expense. The Mayor feels that an adequate water supply is an important element for the community, and necessary for fire protection. She also feels that a larger customer base could mean lower costs. If the City were to buy the utility, there would be a savings in taxes paid. The Mayor clearly stated, however, that the costs of the utility would be borne by the customers of that utility. And residents will not be forced into becoming water utility customers.

Solicitors are not allowed if you post a “No Solicitors” sign on your home, and are allowed to approach the front door only.

Mequon’s 50th anniversary party will be held on Saturday August 25. There will be a band and food. Mark your calendars. Volunteers are needed.

Treasurer’s Report – Rik Meyer

The structure of our dues and the neighborhood was explained, with the 45 homes on the inner circle paying a higher dues. A full explanation of all the line items was offered. Landscaping on line 601 was significantly higher than the budget, but was due to some non-periodic expenses.

The Water Trust paid for a new pump on well house #2, and a recommendation was made not to draw down the reserves further, but present a balanced budget. Our water remains a great value when compared to the average WE Energies water bill of \$445.

The proposed dues for 2007-2008 year are \$340 for all homeowners and an additional \$120 for the inner ring. The water trust dues are to be \$200.

Motion to accept the proposed budget and dues was moved, seconded, and approved unanimously.

Rik spoke about the enhanced web site he has budgeted for, and has a webmaster to develop. This site will allow secure access by our residents to certain areas of the site, and sees this as potentially a great communication tool. It was suggested that the site could also be a forum for neighbors to refer craftsmen, merchants, and provide other information.

Tree Spaying – Joe Garstecki

TruGreen has been retained to spray the ash trees that are on the boulevard islands and along the streets to combat ball mites. The application is non-toxic after a two hour drying period.

Window Mullions – Dave Johnson

Dave read a letter that will be sent to homeowners that are without the required mullions on their windows. The letter is being prepared and sent by Brian Borofka.

Water Quality – Dave Johnson

Layne Northwest is our water system maintenance contractor and out certified operator. They produce a Consumer Confidence Report on our system, and that will be posted on our web site. The periodic water tests that they perform are also posted on the site.

Street Lamps – Rik Meyer

We voted on this matter last year as a neighborhood, and we are going to buy the lamps. The homeowners can either install them, or have it done.

Social Events – Sandy Haselow

Sandy outlined some of the events coming up:

Egg Hunt – targeted to kids 8 and under

Rummage Sale – May 19 – A community sale that is always popular. Call Dani Melgaard or Vicki Silver for more information or to take part.

Progressive Dinner – June 9 We still need an hors d'oeuvres and dessert homes. The event is really fun and especially good for new residents.

Family Picnic – TBA

Golf – TBA

Trick or Treating – 1st Sunday before Halloween 4-7 PM

Cookie Exchange – Need a Chairperson

Election of Officers – Scott Reed

By overwhelming majorities these officers were elected: President – Dave Johnson, Treasurer – Rik Meyer, Secretary – Scott Reed, Vice Presidents – Tom Anderson , Brian Borofka, Rick Sanger, Joe Garstecki.

Security – Dave Johnson

Watch your speed. Our neighborhood has a 25 MPH limit. Tell your kids and their friends. Slow Down signs will be back.

If your mailbox needs replacing, do it through the person listed in the directory.

Walk with reflective gear and towards the traffic. And if you are walking a dog, bring a bag for any deposits.

Grass Clippings – When your lawn is mowed, be sure the clippings are not blown into the street. They end up in the storm sewers, which then ends up in our lakes. And that promotes algae growth.

A handsome award was presented to Dave Johnson as a small token of our appreciation of Dave's many years of serving as our President.

Motion to adjourn was seconded at 8:50 PM

Respectfully Submitted by Scott Reed, Secretary