

WHOA Board of Directors – Meeting Minutes for March 14, 2017 Meeting

Present: John Cambier (President), Rick Brown (Treasurer), Betsy Martin (Secretary), Amanda Sosebee, David White, Mary Evers, Marissa Hartzler, Matt Whelihan, Jonathan Stone (CAS)

Absent: Betty Turnbull (Vice President).

1. Call to Order/ Approval of prior minutes

- Meeting was called to order by the President.
- January and February minutes were edited and unanimously approved.

2. New Business

2.1 ARC Software – Jonathan is being trained on Smartwebs this week and will be able to train our ARC Committee. Marissa has taken on the role of Temporary Chair of ARC, per BOD unanimous approval.

2.2 Accessibility of Clubhouse. The ramp has been delivered and is available for use.

3. Committee updates

4.1 Building and Grounds: None.

4.2 ARC –See non-public notes with ARC applications that have been appealed or referred to the BOD.

4.3 Communications –Betty is working on the Newsletter.

4.4 Neighborhood Watch – None.

4.5 Pool Committee – No update from the committee.

4.6 Recreation Committee - No update.

4. Financial Report

5.1 February 2017 Financials – John asked about the pool telephone. Still Water recommends that we get an electrical inspection for \$350 on the pool as part of our preparation for the Durham City compliance inspection, approved by the BOD.

5.2 Aged Owner Balances – Private information is contained in our non-public notes.

5. Violations Delinquent Payments, and Foreclosed Property – Private information is contained in our non-public notes.

6. Open Forum – no attendees.

7. Adjournment

8. Due Process Hearings – see private notes.

9.1 Next Meeting: Tuesday April 11, 2017 at the Woodlake Clubhouse

Annual meeting will be Monday, May 15, 2017.

***Non-Public Notes Follow**

