

WHOA Board of Directors – Meeting Minutes for April 11, 2017 Meeting

Present: John Cambier (President), Rick Brown (Treasurer), Betty Turnbull (Vice President), Amanda Sosebee, David White, Mary Evers, Marissa Hartzler, Jonathan Stone (CAS)

Absent: Betsy Martin (Secretary), Matt Whelihan

1. Call to Order/ Approval of prior minutes

- Meeting was called to order by the President.
- March minutes were approved as amended by John Cambier.

2. Due Process Hearings – See non-public notes

3. Old Business

3.1 17 Rattan Bay ARC request – See Section 5.2 below

3.2 Proposed Handbook Revisions – David White submitted his proposed revisions to the Woodlake Handbook and the revisions were unanimously approved as proposed.

4. New Business

4.1 2017 Annual Meeting – The 2018 Annual Meeting will be held on Thursday, May 18th, 7:00 PM at St. Stephens Episcopal Church. Rick Brown, John Cambier and Betty Turnbull are all up for re-election.

4.2 Political (and other) Yard Signage - A resident complained about the appearance of yard signs with multi-language “welcome” messaging. The Board agreed that it will monitor the situation and CAS is to report this back to the homeowner.

5. Committee updates

5.1 Building and Grounds: None.

5.2 ARC –See non-public notes with ARC applications that have been appealed or referred to the BOD. The new software is up and running and ARC will transition over to it as the only means of requests within the next 45 days.

5.3 Communications –The newsletter will be mailed out this week.

5.4 Neighborhood Watch – None.

5.5 Pool Committee – No update from the committee.

5.6 Recreation Committee – No update.

6. Financial Report

6.1 March 2017 Financials – No issues

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

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

8. Open Forum – no attendees.

9. Adjournment – The meeting was adjourned at 8:55 PM.

9.1. Next meeting is schedule for May 9, 2017

9.2. The Woodlake Annual Homeowners' Meeting is scheduled for May 18, 2017

***Non-Public Notes Follow**

