

## **WHOA Board of Directors – Meeting Minutes for August 8, 2017 Meeting**

**Present:** John Cambier (President), Betty Turnbull (Vice President), Mary Evers, Marissa Hartzler, Jim Fleming, David White, Donna Wolfe, Jonathan Stone (CAS)

**Absent:** Amanda Sosebee, Betsy Martin

### **1. Call to Order/ Approval of prior minutes**

- Meeting was called to order by the President.
- Minutes of the July 13 and July 17 meetings of the WHOA BOD were edited and unanimously approved as amended.

### **2. Due Process Hearings – NONE**

### **3. Old Business**

### **4. Committee updates**

**4.1 Building and Grounds:** Lowering of the lake will begin in mid-September and dredging to be performed thereafter. Replacement of the bridges and handrails will also take place this Fall. Motion was made and unanimous approval for Frank Brown dredging and Matt Talbert will complete carpentry work on behalf of the WHOA.

**4.2 Outstanding ARC Requests:** None

**4.3 Communications Committee–** A motion was made, seconded and unanimously approved to increase the monthly rate of payment for cleaning of the clubhouse from \$45 to \$49.

**4.4 Neighborhood Watch –** none.

**4.5 Pool Committee –** none.

**4.6 Recreation Committee –** none.

### **5. Financial Report**

**5.1 July 2017 Financials –** no questions were raised.

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

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

**7. Adjournment –** The meeting was adjourned at 8:39 PM.

**7.1.** Next meeting is scheduled for Tuesday September 12, 2017.