

## **WHOA Board of Directors – Meeting Minutes for September 12, 2017 Meeting**

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

**Absent:** none.

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

- Meeting was called to order by the President.
- Minutes of the August 8 meeting of the WHOA BOD were edited and unanimously approved as amended.

### **2. Due Process Hearings – private information in non-public notes.**

### **3. Old Business – none.**

### **4. New Business**

**4.1 Signs in the Community.** A complaint was made by David Martin, community member, regarding the signs placed by various members including: “Y’all means All”, Black Lives Matter posted in a yard and another that says “All are welcome here” in multiple languages. David is concerned that these express a political viewpoint and should be taken down. The Board had a thorough discussion regarding the issue, the covenants, the handbook rules and possible actions/ non-actions. The Board unanimously agreed to send an email message, post on FB, and review in the newsletter the current sign rules from the handbook. The Board agreed that community signs advertising committee events on our common HOA property are permitted under the covenants. The Board further agreed to continue to permit Woodlake Cares, a volunteer community organization serving Woodlake, to advertise community-event signs on our common HOA property.

### **5. Committee updates**

**5.1 Building and Grounds:** Siphons have begun on the lake, the conversion of annual beds to perennial beds will begin next week, and grass is being put in at Woodlake Drive entrance. In early October, replacement work on the bridge/handrails will be a top project, and the dredging of the lake will begin in mid-October. A revised scope of work is anticipated at the next meeting for our landscape maintenance contractor.

**5.2 ARC Requests:** Information regarding an ARC appeal from a homeowner and a due process hearing for a violation are in the non-public minutes. Steven Sosebee was unanimously appointed by the BOD to the ARC as a Committee Member. Amanda Sosebee recused herself from this motion and discussion.

**5.3 Communications Committee–** A final food truck event is scheduled for 9/23.

**5.4 Neighborhood Watch** – New handbook/ welcome bags were being offered to new residents, but since our community point-person for this has decided to stop volunteering in this way, CAS will begin distributing the handbook with their welcome package. We have had several thefts from unlocked cars, but the BOD determined not to take any action reminding people to lock their cars as we believe this message has been delivered repeatedly.

**5.5 Pool Committee** – The pool is closing at the end of the month.

**5.6 Recreation Committee** - A wine tasting is being planned. A slime-making event for our children is also in the planning stages.

**5. Financial Report**

**5.1 August 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 9:05 PM.

**7.1.** Next meeting is scheduled for Tuesday October 10, 2017.