

## **WHOA Board of Directors – Meeting Minutes for April 10, 2018 Meeting**

**Present:** John Cambier (President), Betty Turnbull (Vice President), Amanda Sosebee (Treasurer), Mary Evers, Jim Fleming, David White, Jonathan Stone (CAS)

**Absent:** Donna Wolfe, Betsy Martin

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

- Meeting was called to order by the President.
- Minutes of the March 2018 meeting were amended and unanimously approved.

### **2. Old Business –**

**2.1 Refurbishment of Exercise Room** – Quotes have been received for replacement of the flooring, machines and new paint on the wall. The Board requested that John and Betsy come back with some lower-cost alternatives.

**2.2 Building and Grounds:** With respect to the replacement of the lettering on the signs at Woodlake Drive and Forest Ridge, the Board voted to replace the lettering with anodized aluminum (at an approximate cost of \$1,275 per sign).

**2.3 New Furniture of Clubhouse** – Amanda, Betty and Colleen are working on subcommittee together and should have a proposal for the May meeting.

### **3. New Business – No updates**

### **4. Committee Updates**

**4.1 Building and Grounds:** No updates

**4.2 ARC Requests:** Going forward, approval for paint colors will specify that an approved color is specific to the manufacturer associated with the color sample submitted. For colors that are outside of the neutral palate (greys, tans, beige), ARC will have the right to require the homeowner to paint a patch of their house with the desired color so that an ARC member can inspect and approve the choice.

**4.3 Communications Committee**– The newsletter arrived in the mail today.

**4.4 Neighborhood Watch** – The picnic date is planned for the Saturday after Memorial Day and some new volunteers have volunteered to help.

**4.5 Pool Committee** – No updates.

**4.6 Recreation Committee** – The Easter egg hunt was a big success.

### **5. Financial Report**

**5.1 First Quarter 2018 Financials**– Included with the minutes and reviewed.

**5.2 Aged Owner Balances** – In non-public notes.

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

**7. Open Forum** – A resident attended to discuss an ARC situation with the BOD. Private information is contained in our non-public notes.

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

**8.1.** Meeting adjourned 9:40pm; Next meeting is scheduled for Tuesday May 8, 2018.