

## **WHOA Board of Directors – Meeting Minutes for May 8, 2018 Meeting**

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

**Absent:** None.

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

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

### **2. Due Process Hearing 7:30pm**

### **3. Old Business –**

**3.1 Refurbishment of Exercise Room** – John and David researched options for a new (refurbished) elliptical, weight bench, variable weight stack (5-55lbs), painting, new blinds, used TV, posters. The Board considered the options and after discussion, Betty moved that we approve a \$5500 total budget, John seconded the motion and it passed unanimously.

**3.2 New Furniture of Clubhouse** – Amanda, Betty and Colleen distributed a proposal in advance of the May meeting. The proposal reflected removing the old couches and heavy table and old broken folding tables, and purchasing a lighter table, a small couch, many folding chairs and some new folding tables. Betsy moved and Betty seconded that we approve the revisions without the new couch, for a total budget of approximately \$2500. The BOD, after significant discussion, passed the motion unanimously.

### **4. New Business –**

**4.1 XX XXXXXXXX Claim Update** – We received a claim from owner’s insurance company because a tree fell on their house and gutters and there is a dispute regarding our ARC committee and the condition of the tree before it fell.

### **5. Committee Updates**

**5.1 Building and Grounds:** David provided an update on the entrance signs and explained that the letters were received by local supplier and will be installed and painted soon; an update to the community will be provided via our Facebook group and at our annual meeting. Regarding trees, we have had a number of broken branches and dead trees this year. We have only 4-6 geese and no nesting this year. The pump in our lake isn’t working correctly and we may need to replace it for \$1k (expected as an operating expense), as was discussed 1-2 years previously. We have a community clean up day scheduled for Saturday 5/12.

**5.2 ARC Requests:** Marissa will continue to be a member on ARC but can no longer serve as interim chair but she has recruited Steven Sosebee to be ARC Chair. Our Committee consists of: Jonathan Herring, Alex Culpepper, Mary Evers, Mark Dickey, and David Martin. Betsy has recruited a potential new member as well, Jermaine McGill, and we will ask Steven to make contact with Jermaine. Betty moved, Marissa seconded, Amanda abstained and the BOD unanimously appointed Steven Sosebee as the ARC Chair effective immediately.

**5.3 Communications Committee-** Betty added Mary as an Admin to our Facebook group. We will allow the box outside of the clubhouse to serve for lost and found. Betsy is working on a small community group from Facebook to have more clarity within our rules.

**5.4 Neighborhood Watch** – The picnic date is planned for the Saturday after Memorial Day (6/2/18) and some new volunteers have volunteered to help.

**5.5 Pool Committee** – All work around the pool is done, and the pool should be inspected tomorrow on 5/9/18. We plan to open on 5/19.

**5.6 Recreation Committee** – Finding Nemo is this weekend – an annual scavenger hunt around the lake – Amanda has created it and will instruct participants to take pictures with 4 of 5 Nemo pictures which will be hidden around the lake and show those at the clubhouse for a bag of candy as our prize. The annual 4<sup>th</sup> of July parade planning is in the works and Allison is working on the August Bulls Game.

## **6. Financial Report**

**6.1 April 2018 Financials-** The Board anticipates reviewing our mid-year budget at the next meeting.

**6.2 Aged Owner Balances** – In 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. Violations Delinquent Payments, and Foreclosed Property** – Private information is contained in our non-public notes.

**9.1.** Meeting adjourned 9:40pm;

**9.2** Our annual meeting will be Thursday May 24, 2018. Our next BOD meeting is scheduled for Tuesday June 12, 2018.

**\*Non-Public Notes Follow**