

WHOA Board of Directors – Meeting Minutes for January 8, 2019 Meeting

Present: John Cambier (President), Betty Turnbull (Vice President), Jim Fleming, David White, Adam Friedman, Donna Wolfe, Jacob Hildebrand (CAS).

Absent: Amanda Sosebee, Betsy Martin, Mary Evers

1. Call to Order/ Approval of prior minutes

- Meeting was called to order by the President at 7:01pm.
- Minutes of the December 2018 meeting were unanimously approved.

2. Due Process Hearings – See non-public notes.

3. Old Business -

3.1 Pool Bathrooms – During the offseason, Stillwater will be checking the men’s bathroom twice per month for supplies and cleanliness as part of their existing contract.

4. New Business - none

5. Committee Updates

5.1 Building and Grounds:

5.1.1 – Storm damage trees: (per David White’s email of 12/25/18) numbers 1 – 3 will get a letter from CAS informing the homeowner of the responsibility for removal of the tree. #4 has already received a letter. 6-8 are being taken care of. David’s email is attached to the end of these minutes, in the non-public notes due to the private nature and identification of the properties involved.

5.1.2 – Homeowner at XXXX Forest Ridge will be sent a letter from CAS informing them of the appropriate manner of leaf removal (not raked into the street).

5.1.3 – Other tree maintenance: Motion made, seconded and unanimously approved to have Bartlett remove (1) nine large trees and four smaller trees along the path between Lakeshore Dr and Ringwood Ct that pose potential threats to the path and stream banks in this area as well as several properties along Shasta Ct. and (2) the dead Leyland Cypress behind XX Lakeshore Dr.

5.1.4 – Memory garden: A motion was made, seconded and unanimously approved to spend \$500 from the capital budget for the construction of two benches by George McGinn.

5.2 2019 Capital Projects Update – David will get quotes for the items on his list and bring them to the February meeting. Others are welcome to suggest items that might need attention this year.

5.3 ARC Requests: no update.

5.4 Communications Committee: The volunteer appreciation party will be held Saturday, January 12th.

5.5 Neighborhood Watch – Have tentative date for the BBQ of May 18th.

5.6 Pool Committee: No update.

5.7 Recreation Committee: No updates.

6. Financial Report

6.1 December 2018 Financials– The Board reviewed the reports.

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.

9.1 Meeting adjourned 9:01 pm. Our next BOD meeting is scheduled for Tuesday, February 12, 2019.