

## WHOA Board of Directors – Meeting Minutes for May 14, 2019 Meeting

**Present:** Betty Turnbull (Vice President, presiding), Jim Fleming, Donna Wolfe, Mary Evers, Adam Friedman, Jacob Hildebrand (CAS).

**Absent:** Amanda Sosebee, John Cambier, Elizabeth Martin.

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

- Meeting was called to order by the Vice President at 7:53 pm.
- Minutes of the April 2019 board meeting and the public annual meeting were approved.

### 2. Due Process Hearings

- In non-public notes

### 3. New Business –

- Pine bark beetles: postponed until June WHOA board meeting.
- Election of new officers: postponed until June WHOA board meeting.
- Pool opens Saturday, May 18. Jacob described that the reboot of the RFID card-based security system caused the pool gate to remain unlocked. To prevent unsafe access to the pool by residents, the gate was chained shut to assuage liability. This did allow continued access to the exercise room, however.

### 4. Committee Updates

#### 4.1 Building and Grounds:

- Grounds committee: Discussed walking trail trouble spots identified by David White. Donna and Mary will look at the identified spot in preparation for discussion during the June WHOA board meeting.

#### 4.2 ARC Requests: in non-public notes

**4.3 Neighborhood Watch** – a rock was thrown through a window in the neighborhood. Durham Police indicated that this is part of a wider regional trend.

**4.4 Pool Committee:** disbanded.

**4.5 Recreation Committee:** no updates.

### 5. Financial Report

- **5.1 April 2019 Financials** – Jacob reported the transfer of excess funds to the WHOA money market, a miscoded bill which will be corrected, and an overage which is simply due to the timing of bills.

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

**6. Violations, Delinquent Payments, and Foreclosed Property**

- Mary mentioned instances of unpainted siding for Jacob to inspect on his next neighborhood rounds.
- Non-public notes

**7. Open Forum:** No attendees.

**8. Meeting adjourned 8:25 pm.** Motion was made by Donna for adjournment. Motion carried and meeting was adjourned.