

WFOA Board of Directors

Meeting Minutes for November 15th, 2022

Present: Betty Turnbull, Kristin Hart, Alexa Griffiths, Fabio Beltramini, Cecilia Williford Gray (CAS), Wyatt Upchurch, Caleb Hall

Absent:

Guests:

Community Members Attending:

1. Call to Order

- a. Meeting was called to order by Wyatt Upchurch at 7:02

2. Old Business:

- a. Bylaws - Fabio/Jim are still working on it
- b. 2022 Newsletter is still in the works and should be ready in December
 - i. Welcome committee has requested that we have some physical copies to distribute to new community members.
 - ii. The cost of the ~50 for the welcome baskets may be able to come from the recreation committee.
- c. Sidewalk drawings:
 - i. There have been more instances of political writing on the HOA trails. Additionally one member of the community has been leaving boxes of chalk out on the trails.
 - ii. Alexa made a motion and Kristin seconded to:
 1. Contact the individual who is leaving the chalk out and request that they stop
 2. Confiscate chalk if it's left out on the trails
 3. Disallow chalk writings on HOA property unless approved by the board (similar to the approval process for putting signs on HOA property)
 4. Notify the neighborhood that chalk will be confiscated and will no longer be tolerated on the HOA property

iii. Motion passed unanimously

3. Approve Minutes:

- a. Betty moved to approve the minutes, and Fabio seconded. The motion was approved with one abstention.

4. New Business:

- a. Dues Letters
- i. Kristin motioned to send out a letter instead of a coupon book for 2023. Betty seconded. The vote unanimously passed.

5. Committee Updates:

- a. Welcome Committee
- i. Susan Germana has been leading the welcome committee but she recently stepped down. Sarah Kempel is interested in stepping in.
- b. Building and Grounds
- i. The creek bed between lakeshore and ringwood has eroded significantly, and we have the budget to improve it. We will be moving ahead to restore the creek bed with driveway remnants to shore up the erosion.
- c. Sustainability Committee:
- i. The committee wishes to send out a survey to the neighborhood and would like the board to assist in sending out the survey.
1. https://docs.google.com/forms/d/e/1FAIpQLSejyKiBf1UOB_voyKkxOuiA5MJTnj-0pxNChzE5zbbRiKCWpQ/formResponse
- ii. Leave Your Leaves - there has been good neighborhood involvement
- d. Recreation Committee:
- i. Awesome turnout for the BBQ - more than 175 people. All the survey results were positive (all responses were “good” or more).
- ii. Halloween - the 3 halloween events went well
- iii. Possibly another event in december

6. Meeting adjourned: Alexa motioned to end the meeting at 7:50 and Fabio seconded.

- a. Our next regular Board meeting is scheduled for Dec 20th, 2022 at 7pm if needed.