

WHOA Board of Directors

Meeting Minutes for March 21st

Present: Wyatt Upchurch, Jim Fleming, Kristin Hart, Alexa Griffiths, Caleb Hall, Fabio Beltramini, Michael Linsenmeyer, Cecilia Williford Gray

Absent: Betty Turnbull

Guests:

Community Members Attending:

1. Call to Order

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

2. Approve Minutes:

- a. Fabio motioned to approve the January minutes.
 - i. Michael seconded. The vote passed with one abstention.
- b. Jim moved to approve the February minutes. Fabio seconded. Vote passed with 3 abstentions.

3. Old Business:

- a. 4.1. Bylaws – Fabio/Jim working on it and will share the current revision with the board.
 - i. The target is still to have the bylaws ready by the May meeting
 - ii. We hope to send the proposed bylaws in the pool / annual meeting mailer
- b. 4.2. Electrical Inspection for pool quote - \$747.25
 - i. Last inspection was in 2017 and we will move forward with another inspection.
- c. 4.3. Playground Repairs quote attached - \$5,590
 - i. Alexa motioned to proceed and Kristin seconded. The vote passed with one abstention.
- d. 4.4. Pool Mailer – has not been mailed yet (hoping to get the annual meeting notice out early and send them together to save \$). Emailed to the community. No stickers
- e. 4.5. Annual Meeting – May 16th via Zoom. Not using Jordan Price to host so a new Zoom meeting will need to be scheduled in your account.

Please make sure you use the registration and waiting room feature and email the invitation/link to Cecilia for the mailing. Betsy Martin agreed to be the moderator. Notice requirement is at least 15 days. There are 4 open seats. (Betty is not seeking re-election/Kristen is). A request for nominations will be mentioned in the mailing. If there are more nominees than open seats, a closed ballot election will have to follow by mail.

f.

4. New Business:

5. Committee Updates:

a. Building and Grounds (From David White)

- i. Removal of the junipers in front of the clubhouse and pool bathroom was done last week. I'm planning to develop a plan for replanting this fall.
- ii. All of the planting beds around the neighborhood are being mulched tomorrow.
- iii. I support the playground replacements that Cecilia has been coordinating with Carolina Parks & Play. This work needs to get done. I wish there was another potential contractor we could get a bid from, but CPP is the regional vendor for Landscape Structures Inc and is the only option for getting the needed materials. I have discussed options for recoating the stairs with a number of people and have been unable to come up with a viable alternative. 10 cubic yards of playground mulch was installed 2 weeks ago.
- iv. I'm going to order 1 or 2 new lids for the trash cans along the trail. The last time we ordered any new lids was ~10 years ago. From time to time the spring that holds the flapper closed breaks and have been replacing the springs when that happens, but the flapper on one of the lids disappeared last week.

b. Sustainability Committee:

- i. N/A

c. Architecture Committee:

d. Recreation Committee:

- i. Cookie decorating event was hosted this past weekend. Well attended.
- ii. Tentatively planning an event in April.

e. Finance Committee:

- i. Jim is working on pulling together invoices, but no other major updates.

6. Meeting adjourned: Kristin motioned to end the meeting at 8:00 and Michael seconded.

- a. Our next regular Board meeting is scheduled for April 18th at 7pm.