

WHOA Board of Directors

Meeting Minutes for July 18th

Present: Wyatt, Alexa, Cecilia, Caleb, Kristin, Jim, Fabio, Phillip, Michael

Absent:

Guests:

Community Members Attending:

1. Call to Order

2. Approve Minutes:

- a. Jim moved to approve, Phillip seconded, and the board unanimously voted to approve the minutes.
- b. Alexa moves to approve the meeting minutes taken July 11th at the clubhouse, Jim seconded. And the board unanimously voted to approve the minutes.

3. Committee Updates:

- a. Welcome Committee
- b. Building and Grounds
 - i. Clubhouse RFP/7/11 meeting follow-up
 1. Caleb will head the clubhouse committee with Michael's assistance to decide on the flooring for the clubhouse kitchen/bathrooms, and the new paint. Colleen (who manages the clubhouse) has agreed to be on the committee.
 - ii. Pool furniture:
 1. Before the next pool season lets re-evaluate the number of chairs and umbrellas - This will need to be revisited in October.
 - iii. One carpet cleaning estimate in (\$357.91 – Spotless Clean)
 - iv. Native Plant Gardens
 1. \$2800 for gardening near the clubhouse, \$4200 for a pollinator garden at the north end of the lake. The board

is slightly concerned about drawing stinging insects towards the playground.

2. We are considering the proposal, but would like another 2 bids, and a more itemized proposal.

v. Potential Projects Upcoming

1. Pool pump may need replacing - to be discussed after this pool season.

c. Sustainability Committee:

- i. Still meeting once a month

d. Neighborhood Watch:

- i. We need block captains to be re-established

e. Recreation Committee:

- i. The committee recently purchased two kid sized picnic tables. They will be stored in the clubhouse for use by people renting the clubhouse.

f. Finance Committee:

- i. End of June number: \$197,000 in reserves, an increase in ~\$14k from the beginning of the year.

g. Communication:

- i. With Betty gone we need to account for the yearly newsletter. Wyatt will ask Betty if she's willing to put it together for one more year.

4. Old Business:

a. Bylaws

- i. The edited bylaws are ready for review by the board. The board will review it prior to next meeting and be ready to vote at the beginning of the next meeting.
- ii. We will do an info session with a mail in ballot when the bylaws are brought to the neighborhood.

5. New Business:

a. Handbook Discussion – Michael

- i. There is ambiguity in the handbook regarding trees, chickens, etc.

b. Thank you to Wyatt for removing the wasps and Michael for restocking the vending machine!

c. Overcrowding at Pool/Possible solutions

- i. Pool attendants are too expensive to consider

d. Young lady from 6116 Chesden Dr requested permission to set up her lemonade stand again this year. Saturday after 3 pm.

6. Meeting adjourned: Alexa motioned to end the meeting at 9:06 and Kristin seconded.

a. Our next regular Board meeting is scheduled for August 15th at 7pm.