

WHOA Board of Directors

Meeting Minutes for November 21st 2023

Present: Alexa, Wyatt, Michael, Fabio, Caleb, Cecilia

Absent: Kristin, Jim, Phillip

Guests:

Community Members Attending:

1. Call to Order

- a. Meeting was called to order by Wyatt at 7:04

2. Approve Minutes:

- a. Fabio motioned to approve, Michael seconded. Alexa abstained and the rest of the board members voted to approve the motion. The motion was approved.

3. Amendment Update

- a. 93 yes/7 no (need 304)
- b. We need more community involvement. Votes are due December 15th.
 - i. Cecilia will continue emailing
 - ii. Fabio will make more FB posts
 - iii. We will also plan to set up a few times when board members will be at the clubhouse / playground with cookies to encourage people to stop by and fill out a ballot.
 1. Wyatt will print off ballots and get envelopes.
 2. Sunday 26th 4-5pm Wyatt
 3. Saturday 2nd - 2-3pm Michael
 4. Sunday 3rd - 1-2pm Alexa
 5. 9th & 10th - Pending

4. Committee Updates:

- a. Building and Grounds
 - i. Pool furniture
 1. Current Inventory: 3 acrylic top tables, 8 fiber glass tables, 30 lounge chairs (14 needing repairs), 29 dining chairs, 13 side tables, 5 umbrellas

2. Wish List:
 - a. Repair 14 damaged lounge chairs: Approximately \$136/chair = \$1904
 - b. 15 dining chairs to make 4/table: \$135/chair = \$2025
 - c. 8 Lounge Chairs: \$245/chair = \$1960
 - d. 6 umbrellas: \$2370
 - e. Freight = \$345
 - f. Total for entire wish list = \$8604 (estimate!)
 3. Michael and Phillip still need to meet to come to a conclusion about how to handle the pool furniture. We will discuss again during the December meeting.
- ii. Clubhouse
 1. Drywall and painting are done. Flooring contractors are waiting for payment before they order the material and come out to install. Install will take ~1.5 days.
 2. HVAC vendor is trying to fit us in for the thermostat install. Likely next week.
- b. Sustainability Committee:
 - i. The committee will be requesting information from Brightview on the pesticides used and frequency so that can be communicated to the neighborhood.
 - ii. They also plan to create a FB page for Sustainability for use in posting to the neighborhood FB page.