

WHOA Board of Directors

Meeting Minutes for June 18, 2024

Present: Board: Donna, Deb, Kristin, Taylor, Caleb, Derek, Fabio, and Michael Non-Board Members: David White (Grounds), Wyatt Upchurch (Buildings), Jim Fleming (Finance Committee), Cecilia Gray (CAS)

Absent: Philip

1. Call to Order

1. The meeting was called to order by Fabio at 7:03 pm.

2. Elect Officers (unanimous approval for election of officers):

1. Donna – President
2. Deb – VP
3. Caleb – Secretary
4. Fabio – Treasurer
5. Terms: Derek volunteered for the 1-year term. Donna, Deb, and Taylor will serve the 3-year terms.

3. Approve Minutes (May 2024):

1. Fabio moved to approve, and Kristin seconded. Vote passed with approval from all in favor that were in attendance and still active board members. Donna, Deb, Taylor, and Derek abstained since they were not present.

4. Committee Updates:

1. Buildings and Grounds:
 - i. Insurance Discussion: Quote from association's insurance carrier to add payroll option to the current WC policy which only covers volunteers (\$966 premium, currently \$495). David's agent, Bill McClintock, has been contacted about the association taking over David's current policy. A decision needs to be made at the next meeting as David only renewed his insurance through 8/21. A contract needs to be signed for the new David/Wyatt Team once insurance is settled.
 - ii. TLC's Tree work proposal was approved for \$5,680. Donna moved to approve, Deb seconded, all in favor.
 - iii. Discussion items from David: Native Garden, pool cameras, pool drainage, pump replacement, skirting repair, hot water system, erosion along trail at 5911 and 5919 Tahoe, retaining wall by 14

Lure Ct, replacing asphalt on south side of trail near Lake Village and northwest side of Lake (near 200-214 Lakeshore)

2. Recreation Committee: Update provided by Kristin on yard sale and upcoming events. Deb volunteered to investigate Neighborhood Watch information.
3. Communications: Betty has volunteered to do the newsletter again. Committee Chairs will submit their write-ups and Wyatt and Jim will share their 2023 President and Treasurer reports. Betty Turnbull was selected as the Volunteer of the Year (Motion: Donna, 2nd: Kristin, All in favor). Donna volunteered to have the plaque updated. A volunteer is needed to write up the announcement for the newsletter.
4. Finance Committee: Jim is transitioning the Chair duties to Fabio as the new treasurer.
5. Pool Committee: Wyatt replaced the toilet seat in the women's bathroom and shower head replacement complete. Alysa Amato's suggestion for future umbrella/furniture priorities noted and appreciated.
5. **Unfinished Business:**
6. **New Business:**
7. **Meeting adjourned at 8:13 pm.**
 1. Our next regular Board meeting is scheduled for July 16th at 7:00 pm via Zoom.
8. **Executive Session:** Reports provided for board review, but no discussion/decisions needed. Board did not enter an executive session.