

WHOA Board of Directors

Meeting Minutes for February 17th, 2025

Present: Fabio, Kristin, Donna, Deb, Michael, Derek, Cecilia

Absent: Sean, Philip, Taylor

Minutes: Fabio

Guests: Colleen, David

Community Members Attending:

PUBLIC MINUTES

1. Call to Order

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

2. Approve Minutes: Donna moved to approve the minutes from January. Deb seconded. All in favor.

3. Old Business:

a. Fee for pool rental

- i. Open discussion with the Board and Colleen around rationale for and challenges around considering pool rental fees
- ii. Even without fees, Donna thinks we should provide a maximum number of attendees for pool parties. Colleen recommended 20 on a weekend/holiday, or 30 for weekday, non-holiday. Donna moved to approve these maximums, all voted in favor
- iii. Kristin motioned to increase clubhouse rental fees to \$30 on Monday-Friday and \$35 on Saturday/Sunday, with a minimum of 2 hours. Donna seconded. All in favor.
- iv. Donna suggested to make the increase effective April 1st, with existing requests grandfathered at the previous rate.

4. New Business:

- a. **Annual meeting:** Set for May 20th

- b. **Pool packets:** We will review/finalize the years' pool packets in March

5. Standing/Committee Updates:

- a. **Building**

b. Grounds

- i. David reviewed the tree maintenance report that he shared via email prior to the meeting, including a preliminary tree risk opinions from the arborist for several trees of interest
- ii. Kristin moved to approve the project and costs for bradford pear tree removal at the forest ridge entrance as presented by David. Deb seconded. Fabio opposed, all others in favor.
- iii. David presented tree-risk assessment options for the broader common areas as a whole, which the board will consider further for approval on a future date.
- iv. David presented information about stormwater repairs, with all vendors being very comparable in cost, although the final proposal and recommendation are not fully ready, so he asked that the Board monitor their emails so that we can try to approve it before the next meeting

c. **Finance Committee** - No updates

d. **Sustainability Committee** - No updates

e. **Recreation Committee** - Sent out meeting minutes previously. No other updates.

f. **Welcome Committee**

g. **Pool Committee** - Philip not in attendance

h. **Communications**

6. Homeowner Forum Topics

7. Executive Session Summary

a. Donna moved to Executive Session at 8:17 pm

b. The board moved out of Executive Session at 9:01 pm

8. Meeting Adjournment:

a. Derek motioned to end the meeting at 9:01pm and Kristin seconded.

b. Our next regular Board meeting is scheduled for March 18th at 7pm.

NON-PUBLIC MINUTES

Redacted from public minutes