

# *WHOA Board of Directors*

## *Meeting Minutes for March 18th*

**Present:** Donna, Deb, Fabio, Phillip, Taylor, Cecilia

**Absent:** Micahel, Kristin, Sean, Derek

**Minutes:** Fabio

**Guests:** Wyatt

**Community Members Attending:**

### **PUBLIC MINUTES**

#### **1. Call to Order**

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

**2. Approve Minutes:** Donna moved to approve the minutes from February, as amended based on online comments. All in favor.

#### **3. Old Business:**

#### **4. New Business:**

a. Cecilia compiled some pending changes we may want to amend in the handbook: exercise room (no longer an amenity), ARC meetings (no longer monthly), coupon books (no longer sent)

b. Pressure washing - available to do for \$1,450. If we want to do it, would wait until after pollen season, but before May pool opening. Board should inspect the area and determine whether to do it this year.

#### **5. Standing/Committee Updates:**

##### **a. Building**

i. Hot water heater has been replaced

ii. Pool area: Stain that was applied to pool a few years ago has been flaking. Some decking will need to be replaced. Lattice needs replacing. Quote for work should be ready around next week.

##### **b. Grounds**

- i. David not in attendance. Donna reviewed her investigations around stormwater, lake sediment, dams/culverts, as described in agenda
  - c. Finance Committee
    - i. February statement is delayed, but based on January statements nothing to report
  - d. Sustainability Committee
    - i. No update
  - e. Recreation Committee
    - i. No update
  - f. Welcome Committee
    - i. No update
  - g. Pool Committee
    - i. Will be looking at pool furniture pricing for possible replacements. Not an operating expense, would need to come out of reserve / expenditures.
    - ii. Cecilia would like to send out this season's pool packet this month. Phillip volunteered to enhance the PDF to be an interactive form.
    - iii. May need to follow up on whether we have posted signage at the clubhouse to remind renters to avoid tracking pool water inside
  - h. Communications
- 6. Homeowner Forum Topics**
- 7. Executive Session Summary**
- a. Cecilia moved to Executive Session at 8:00 pm
  - b. Donna moved out of Executive Session at 8:06 pm
- 8. Meeting Adjournment:**
- a. Donna motioned to end the meeting at 8:06pm.
  - b. Our next regular Board meeting is scheduled for April 15th at 7pm.

## **NON-PUBLIC MINUTES**

**Redacted from public minutes**