

# *WHOA Board of Directors*

## *Meeting Minutes for April 21st, 2026*

**Present:** Donna, Mike, Alissa, Amanda, Philip, Adam, Fabio, Cecilia

**Absent:**

**Minutes:** Fabio

**Guests:** Wyatt (Building), Tom (Grounds)

**Community Members Attending:**

### **PUBLIC MINUTES**

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

- a. Meeting was called to order by Donna at 7:01pm

#### **2. Approve Minutes:** Mike moved to approve, Fabio seconded. Adam abstained, all others in favor. Motion passes.

#### **3. Homeowner Forum Topics**

- a. **Trail Signage.** Add signage at trails leading towards Barbee Meadows? No change/action agreed on at this time. Cecilia to check with lawyers on liability implications if any.

#### **4. Old Business:**

- a. **Secretary** - We still need a volunteer to become Secretary permanently. No volunteers at this time.
- b. **Dam** - Update provided in agenda. No recommendations for spillway pipe at the moment. Estimate received for maintenance shrub work, Donna will prepare it for next meeting.

#### **5. New Business:**

##### **a. ARC**

- i. Donna resigned from ARC committee
- ii. ARC committee is still active with 5 members, but without a permanent chair
- iii. Donna recommends that the board prioritize finding an ARC chair

- b. **New aerator** - Donna shared a cost estimate of \$6,000. No action from board.
- c. **Geese Eggs** - TPM responded that they can handle them. But David provided feedback that there was only one nesting pair of geese this year. We will revisit next year.
- d. **Algae Treatment** - Cecilia to request that TPM provide notice ahead of treatments so we can communicate to the community

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

- a. Building
  - i. Wyatt shared recently completed work - pool leak repaired, parking lines
  - ii. Upcoming work: underneath deck / storage work, repainting bathroom dividers
  - iii. Will add love seat raised by Donna to his review
- b. Grounds
  - i. Have identified trail sections requiring repairs and has started outreach to vendors to get bids
  - ii. Flower plantings scheduled for May 8th
  - iii. Working on design for grounds around Clubhouse. Added some test plants near the entrance.
  - iv. Small dead tree that we may be able to remove ourselves
  - v. Newly dead tree near 24 Dardanelle will require vendor help later in the year
- c. Finance Committee
  - i. Audit coming up next month
- d. Sustainability Committee
  - i. Fabio mentioned potential news from Barbee Meadows that the sheep operation may proceed with relocating without further intervention. We will continue to monitor.
- e. Recreation Committee
- f. Welcome Committee
  - i. Report shared with board via email
- g. Pool Committee
  - i. No update
- h. Communications
  - i. Reports shared with board via email

## **7. Executive Session Summary**

- a. No executive session

## **8. Meeting Adjournment:**

- a. Donna motioned to end the meeting at 8:16pm.
- b. The annual board meeting is scheduled May 19th at 7:30pm
- c. In the unlikely event that any emergency topics need to be addressed by the board in May, an email will be circulated for a meeting on May 19th at 7pm.
- d. Our next scheduled Board meeting is scheduled for June 16th at 7pm.

### **NON-PUBLIC MINUTES**

**No non-public minutes**