

January 21, 2020

WP HOA Meeting Minutes

Location: Nora's house

Time: 6:30 pm

- I. Call To Order @ 6:30 PM
 - A. President-Nora Roehm
 - i. Present
 - B. Vice President-Fred Kolzof
 - i. Present
 - C. Secretary - Bailey Barretto
 - i. Present
 - D. Treasurer- Lynn Yanyo
 - i. Present
 - E. Member at Large - Vince Penrose
 - i. Present
- II. Approval of last meeting's minutes
 - A. Approved last meeting's minutes unanimously
- III. Financial reports
 - A. CPA engagement letter
 - i. Motion passes to engage new CPA
 - ii. Passed unanimously
- IV. Old Business
 - A. Covenant vote return
 - i. Board has gathered more going door to door
 1. Need 180 "YES" votes for approval
 2. Will continue to do door to door.
 - a. Will update list and continue going door to door
 - B. RV lot update
 - i. Board has met with Johnny Averett of WH Wynn Holdings [Developer] company.
 1. He is willing to rip up and redo the 'lotside' of the new driveway.
 2. From sidewalk to street is the ToC's responsibility. ToC is requesting a design waiver and changes for apron and sidewalk sections.
 - C. Catherwood Drain Full of Clay
 - i. Board getting clarification/statement from homeowner
 - D. Monthly meeting structure
 - i. Each month is 7:00 PM for homeowner concerns and mingling/snack/answer questions/announcement

- ii. Board closed session begins at 7:30
- E. Sentry website update
 - i. Website should be up soon
- F. Review & update Task Tracker
 - i. Reviewed outstanding tasks
- G. Facebook
 - i. Board has set up a neighborhood Facebook group.
 - ii. We will send out in the next newsletter.
 - iii. Yahoo group is unofficial since it's not monitored, Facebook will be moderated.

VI. New Business

- A. Replace sign on big pond
 - a. Board will email Amy for quotes and send sample for approval
- B. Big pond concerns- can/should we approach the builder for help/\$?
 - a. Tabling this for now

VII. Committee reports

- A. Communications Committee- website, newsletter, facebook
 - i. Sentry has a master list of emails
 - ii. Leaving Newsletter template the same
- B. Social Committee
 - i. Kim is interested in joining
 - ii. February Teen event
 - 1. committee working on meeting Monday January 27th to plan the February 28th event.
- C. New Resident Committee
 - i. New neighbor on Hunters Crossing
- D. ARC Committee-
 - i. Board invited Scott, Al & Jim to our meeting for an update
 - ii. Jim attended and agreed to send Nora the current ARC guidelines & procedures
 - iii. Nora asked to be on the ARCH as the board member
- E. Pool Committee
 - i. Fixed pool pump
- F. Tennis Committee
 - i. No updates

Adjournment @ 8:21 PM