

December 30, 2019

W Park HOA Meeting Minutes

12/30/19

Location: 111 Woodruff Ct.

Time: 6:30 pm

- I. Call To Order @ 6:35 PM
- II. Positions to be discussed when we have ALL in attendance
 - A. President-Nora Roehm
 - B. Vice President-Fred Kolzof
 - C. Secretary - Bailey Barretto
 - D. Treasurer- Lynn Yanyo
 - E. Member at Large - Vince Penrose
- III. Approval of last meeting's minutes (Annual?)
 - A. Meeting minutes were considered annual.
 - B. There are no November meeting minutes, so no approval was given.
- IV. Communications Update
 - A. Board is in the process of seeing how many email addresses they have and creating a newsletter template.
 - B. Website**
 - 1. Nora asked for Formal Vote to pay \$495 setup fee and \$79/ month for Sentry to host our website**
 - a) Passed unanimously**
 2. Fred to find out who we are paying currently to host our website, and desist the fee/service
 - a) Will need to redirect current websites to the new one
 - C. Social Media
 1. NextDoor/FaceBook
 2. Will use as links to newsletters, directing them to websites?
 3. Tabling till we get a social committee formed
- V. Financial reports
 - A. Insurance check
 1. Amy deposited into the reserve account
- VI. Old Business
 - A. Streamlining communications with Amy
 1. Process is to talk internally as a board, and then one person direct the decision to Amy

- a) Board agreed
 - B. Pool- Pump vote
 - 1. \$1700 to replace Replace bearings on main pump, and replace the cooling fan on the VFD.
 - 2. Nora made a motion to approve this quote, Bailey seconds motion
 - a) Board unanimously approved
 - C. Gazebo (Pergola) Sign Up Sheet near the bathrooms
 - 1. Board agreed to continue the sign ups for this summer
 - D. Pond Issues
 - 1. Referenced Pond Deficiency report
 - a) Board voted to take no action
 - E. Most of our meetings are not held as open
 - 1. Currently, every other meeting is a “community meeting”
 - 2. Decision was made to have an open meeting from 7-7:30 PM. After 7:30, the meeting is closed
 - F. Maintenance standards of common areas that homeowners take care of (Benedum & Forest Parkway)
 - 1. Board is researching common areas and land surveys
 - G. Covenant vote collections
 - 1. Currently have 74 yeses
 - 2. Door to door campaign
 - a) Board agreed to go door to door again
 - H. Violations- process, letter, fine schedule
 - 1. Table for a special meeting
 - I. RV Lot situation
 - 1. Tabling further action until next meeting
- VII. New Business
- A. Land parcels from the church
 - 1. Fred made a motion to deny purchase, Vince seconded
 - a) All in favor-passed unanimously
 - B. Establish committees & chairs
 - 1. Tabling for later meeting
 - C. Parking stickers
 - 1. If a complaint is received:
 - a) Process for this is vehicle color, make, model, license plate and possible address. Picture if possible and send to Amy as a violation.
 - D. Motion was made by Lynn to remove Black & Slaughter as our lawyer and find new lawyer.
 - 1. Nora seconds the motion.
 - 2. Approved unanimously
 - E. Goals for 2020
 - 1. Nora asked for board to come with goals at next meeting

- F. Amy's attendance at meetings
 - 1. Board agreed to ask her to attend 12 meetings versus 8
- G. Tennis Courts- uses & signage
 - 1. Board drafting rules and researching signage
 - a) Group will approve rules/sign next time
- H. Dog park possibilities
 - 1. Discussion was had, board researching further
- I. Clubhouse bathrooms- mold
 - 1. Need a larger discussion on
 - 2. Table till next meeting and all walk through the bathrooms
 - 3. Outside shower is no longer there
 - a) Water was going outside, need to verify if we can't have outside shower
- J. Make formal social committee
 - 1. Table till next meeting
- K. Construction Question
 - 1. Big dumpster for siding, can you put it on street?
 - a) Normal fine is \$50 a day

VIII. Adjournment at 9:06 PM