

WP HOA Board Meeting Minutes

07/20/20

Location: Clubhouse

Time: 6:30 pm

- I. Call To Order @ 6:41 PM
 - A. President-Nora Roehm
 - B. Vice President-Chris Franchi
 - C. Secretary - Bailey Barretto
 - D. Treasurer- Lynn Yanyo
 - E. Member at Large - Vince Penrose
- II. Hearings
 - A. 202 Durlington Hearing
 - i. Homeowner requested statements within the covenants that point to trees and shrubbery height
 - ii. Amy will communicate with homeowner stating proper covenant
- III. Request for pictures with violation for 2nd violation
 - A. Discussion was had on that
 - B. Nora will ask Amy to send pictures to the board for hearings
- IV. Approval of last meeting's minutes
 - A. Vince makes a motion to approve meeting minutes, Bailey seconds
 - B. All in favor
- V. NEW BUSINESS
 - A. Clubhouse Air Conditioner is broken
 - i. Will get someone to come fix
 - B. Pool crack
 - i. Nora found a service contract for when this was replastered and ran it by Fred
 1. Didn't think it was under the warranty
 2. Wait until the end of the season and then have someone look at it
 - C. Blood Donation Bus
 - i. Wednesday August 5th 2:00 PM-7:00 PM
 - ii. Will send marketing materials soon
 - iii. Nora will talk to them on Thursday about inside or outside
 - D. Landscaping Quotes
 - i. Lynn makes a motion to hire Southern Garden, Bailey seconds
 1. All in favor

2. Nora will let Amy know

E. Reserve Budget

i. Need a spillway quote

1. Nora emailed Brian for this

F. Agenda item for next meeting is building a budget for 2021

VI. OLD BUSINESS

A. "No Soliciting" sign

i. Bailey purchased two signs for under \$100

ii. Will post in normal places once they arrive and post in Facebook & email about the regulation.

B. Community Garden

i. Discussion

1. Form a committee to take next steps

o Chris will talk to Mike

C. Put steps in the path down to the pool that people cut through.

i. Update, no response yet

ii. Talked about having new landscaping company do a retaining wall

D. Covenants votes

i. Bailey will send out via HelloSign again

E. Attendant Hours

i. Continue with 10:00 AM-8:00 PM until 9/1/20 when sunset is 7:30pm.

VII. Adjournment

A. 8:19 PM