

WP HOA Board Meeting Minutes

07/6/20

Location: Clubhouse

Time: 6:30 pm

- I. Call To Order @ 6:34 PM
 - A. President-Nora Roehm
 - B. Vice President-Chris Franchi
 - C. Secretary - Bailey Barretto
 - D. Treasurer- Lynn Yanyo
 - E. Member at Large - Vince Penrose
 - F. Community Manager-Amy Johnson
- II. Approval of last meeting's minutes
 - A. Vince made a motion to pass meeting minutes
 - B. Chris seconded
 - C. All approved
- III. Hearings
 - A. Next hearing will be July 20, 2020
 - i. Amy sent hearing notices out
- IV. No Soliciting sign
 - A. Can put in the median area.
 - i. Bailey makes a motion to purchase two signs in common areas for under \$100 that say "No soliciting". Vince seconded.
 - ii. No one opposed.
 1. Bailey will purchase and post signs. Will post where event signs are.
 - a. Will send photos before purchase & make Facebook post and Yahoo and Nora will put in newsletter about regulation prior to signs being put up.
- V. Community Garden
 - A. Cary has community grants to establish a neighborhood community garden.
 - B. Consensus is to get more details, we are open to the idea.
- VI. Pool attendant job
 - A. There is that checklist that they are supposed to be doing
 - i. Per contract, they must enforce pool rules.
 1. Nora will draft a letter to Pool Pros on this

VII. Alcohol at the pool

- A. It's allowable

VIII. Food in the pool

- A. Bailey makes a motion that the pool rules state no food inside the pool. Vince seconds.

- i. Passes with $\frac{2}{3}$

- 1. Nora will explicitly update the rules

IX. Start the search for new pool company for next year

- A. Can start on now, will start in September/October.

X. Put steps in the path down to the pool that people cut through. Can ask an eagle scout or girl scout troop.

- A. Nora will investigate
- B. Vending machine update
- C. Too expensive at this point

XI. Pond update

- A. Dam has been cleared by Clubhouse
- B. New pond company has done work

XII. Trees by Pool & Tennis Courts

- A. Have been trimmed today

XIII. Covenants Vote

- A. Amy will look at current count

XIV. Landscaping Quotes

- A. Middleton & NC Turf Care gave quotes
- B. Amy has one more that wants to send something
- C. Mutch agreed to go month to month
- D. Chris may have another company willing to give a quote

XV. Reserve Budget

- A. Discussed reserve study

XVI. Adjournment

- A. At 8:30 PM