

WP HOA Board Agenda

08/3/20

Location: Virtual Zoom Meeting due to impending Hurricane Isaias
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
 - F. Community Manager - Amy Johnson
- II. Approval of last meeting's minutes
 - A. Link here:
<https://docs.google.com/document/d/1UjQaD8zRdYKuLUYIYXxcbye-Czt7ZNjdZVz1o5xE7ko/edit>
 - B. Lynn motioned to approve meeting minutes, Chris seconded
 - i. All passed unanimous
- III. NEW BUSINESS
 - A. Pool Attendant Status
 - i. Talked about hiring our own
 - B. Arc Rules & Regulations
 - i. Covenants put in everyday language with specifics
 - ii. Nora will draft
 - iii. Bailey will write up minimum regulations
 - C. Hearings schedule
 - i. Amy attends first meeting of the month, so board voted to move hearings till then
 - D. Assigned Tasks
 - i. Back of the neighborhood sign
 - 1. Land owner must give us rights to the land by Catherwood
 - 2. Nora makes a motion to do a title search on 4 parcels of land not owned by this. Bailey seconds.
 - o All agree and it passes
 - ii. Hello Sign
 - 1. Bailey has to send out list to all homeowners that haven't assigned

- E. Bushes in Median
 - i. Cannot see in the median
 - ii. Wait and do a rejuvenation pruning in February
 - 1. Nora will talk to Southern Garden
- F. Pool sink
 - i. Fred fixed
- G. Budget
 - i. Poop stations be added
 - ii. If you feel passionate about budget, email Amy
 - iii. Budget has to be approved by mid-October
 - iv. Reserve funds
 - 1. Want to do a big spend
 - v. Want to increase dues
 - vi. Get sketched out next meeting-August 17th
 - 1. Then in September will have Amy pressure test it

IV. OLD BUSINESS

- A. No Soliciting sign
 - i. Still have not shipped from Wayfair
- B. Blood drive bus
 - i. This Wednesday
 - ii. Chris will make sign for pool
 - iii. Yahoo blast too-Bailey will send out
- C. Community Garden
 - i. 8 committee members, 2 volunteers
 - ii. Chris is on official committee
- D. Put steps in the path down to the pool that people cut through.
 - i. No volunteers yet
 - ii. Or for benches at pond

V. Adjournment

- A. 7:46 PM