

# WP HOA Board Agenda

## 08/17/20

Location: Virtual Zoom Meeting due to board members out of town/COVID

Time: 6:30 pm

- I. Call To Order @ 6:38 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:
    - i. [https://docs.google.com/document/d/1MRY1MOxV3SbcjW8\\_059cgKehHYpiGqc\\_uht3YPFB77Hw/edit#heading=h.jsz3onez7few](https://docs.google.com/document/d/1MRY1MOxV3SbcjW8_059cgKehHYpiGqc_uht3YPFB77Hw/edit#heading=h.jsz3onez7few)
- III. Next meeting
  - A. Voted to skip next meeting September 7th (Labor Day) and meet on the 21st
- IV. NEW BUSINESS
  - A. Ownership of land near RV lot
    - i. Nora has a request in with Town of Cary to research
  - B. Pool Hours for September 1st going forward
    - i. Pool closure on September 20th
    - ii. September 1st, gate is accessible at 8:00 AM - 7:00 PM
  - C. Updated ARC guidelines
    - i. Nora made a motion, Lynn seconded
    - ii. All pass unanimously
  - D. No Soliciting sign
    - i. Arrived today!
    - ii. Bailey will post tomorrow
  - E. Budget
    - i. Board worked on budget
    - ii. Nora to ask if we have the ability to charge a pond fee
    - iii. Nora investigate pool phone
  - F. Blood Drive

- i. Going to do it again in October