

WP HOA Board Meeting Minutes

10/5/20

Location: Clubhouse

Time: 6:30 pm

I. Call To Order @ 6:37 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 two meeting's minutes

A. Links here:

i. September 21, 2020:

1. https://docs.google.com/document/d/15X0wAFTNpaalFfbxSrvFQV_EmilZaejwhFkgAGRKjj0/edit?ts=5f7b9b66#
2. Lynn moves to approve, Vince seconds. All in favor.

III. NEW BUSINESS

A. HVAC maintenance contract- decide who to go with.

- i. Have three quotes
- ii. Lynn makes a motion to hire Carolina air, Nora seconds. All in favor!

B. Tennis program

- i. Lee from the program is excited. Will create a webpage so everyone can register.
 1. Plans to start at the end of March.
 2. Will send a contract over and send over marketing materials.

C. Blood Drive

- i. October 24th
- ii. Nora will check admin site
 1. Bailey will followup with Kim on pumpkin carving contest!
 2. Make signs for blood drive-have you signed your covenants
 3. Make signs for food trucks

D. Covenants list of non voters & new residents

- i. 109 people have not voted
 - 1. Still need 79 people to vote
 - ii. Please reach out to them personally if they are on the list
 - E. Status of long term late fee at BSB- \$967.73 overdue
 - i. Old lawyers had it documented incorrectly
 - ii. Collections is now at Sentry and going to new attorney
 - F. Board's review of 2020
 - i. Nora & Amy working on
 - G. Mailbox & landscaping letter
 - i. Amy sent out
 - H. Duncan Hill lawn issue
 - i. Chris will talk to homeowner
 - I. Benches by small pond
 - i. Chris going to look into
 - J. Pool
 - i. Quotes for 2021 Season
 - 1. Pool Pros
 - 2. Southeast Aquatic
 - Did not supply an attendant in quote, but recommended using York Security.
 - 3. Swim Club
 - 4. Will have Amy get one more quote, Amy will go ahead and give notice to Pool Pros that we won't be renewing contract
 - ii. Pool Attendant
 - 1. Waiting on quote
 - iii. Fixing lights by pool
 - 1. Chris can replace lights anytime
 - Pool committee will meet this weekend
 - iv. Path at pool by girl scout group
 - 1. Homeowner has a daughter that is interested
 - K. Two houses will need a hearing next meeting