

WP HOA Board Meeting

11/2/20

Location: Clubhouse

Time: 6:30 pm

- I. Call To Order @ 6:30 PM
 - A. President-Nora Roehm
 - B. Vice President-Chris Franchi
 - C. Secretary - Bailey Barretto
 - D. Treasurer- Lynn Yanyo
 - E. Member at Large - Vince Penrose
 - i. Not present
 - F. Community Manager - Amy Johnson
- II. Approval of last two meeting's minutes
 - A. Links here:
 - i. October 5, 2020
 1. <https://docs.google.com/document/d/1GniiyZdFHgmvIUGPSJ1ctKKPVb69EY99FjwTk9HJU3s/edit#>
 - o Nora approves minutes, Lynn Seconds. All in favor.
- III. New Business
 - A. How to inform homeowners of rise in dues?
 - i. Decided to send out letter from the board now, prior to Thanksgiving
 1. Will be a part of our accomplishment list
 - B. Homeowner comment regarding 100 Park James Way
 - i. Just reiterated what was going on with TOC
 - C. Homeowner's email of 10/15/20 regarding land acquisition & HOA spending
 - i. Amy responded appropriately
 - D. Blood Drive- April & October 2021- do we want to set a date?
 - i. Prefer a weekday
 - E. Benedum Corner issue
 - i. Will send a letter that we are maintaining that piece of land
 - F. Spillway report- do we need a sign?
 - i. Will make a sign that there are metal bars that are beneath the rocks
 - G. Electricity issues in clubhouse
 - i. Having an electrician coming here to look at it

- H. Big Maintenance issue we will tackle for 2021
 - i. Will have clubhouse inspected first to make sure there aren't any major issues before proceeding with dredging
 - ii. Pool plastering again is of interest
- I. Capital Expense from Pool Pros
 - i. Will ask new contractor to verify before proceeding with any work
- J. Pool Company Hiring
 - i. Bailey makes a motion to hire Still Waters company for the 2021 pool season
 - 1. Lynn seconds it, Nora & Vince in favor. Passes.
- K. Steps to Community Garden
 - i. Would like to input these to get it started
 - ii. Chris going to make sure that no architecture review is needed
 - 1. Lynn makes a motion to post a sign that people use at their own risk. Bailey seconds. All in favor.
- L. Chris makes a motion to use that HOA Land for Community Garden
 - i. Vince seconds. All in favor.