

WP HOA Board Meeting Minutes

12/7/20

Location: Zoom

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
 - F. Community Manager - Amy Johnson
- II. Approval of last meeting's minutes
 - A. Link here:
 - i. November 2, 2020
 1. <https://docs.google.com/document/d/1BCwhBAtknduKgBFsSFQdvZ74m0fpOgdH8XV-57LTvJE/edit#>
 2. Lynn makes a motion to approve meeting minutes, Vince seconds. All in favor.
- III. New Business Link to Nora's notes for reference:
 - A. Insurance Information for Clubhouse
 - i. Still researching
 - B. Clubhouse Inspection
 - i. Chris & Nora will inspect electrical this month
 - C. Social Committee Report
 - i. Holiday lights competition this month
 - ii. Idea for future event: trivia. Lynn has offered her Zoom account for use.
 - D. Overnight Parking Issue
 - i. It's been documented that there is no overnight parking. Second violations on parking issue will result in hearing.
 - E. Pool Pros invoice
 - i. \$745 invoice for CAT PH and ROE Probe repairs
 1. Nora makes a motion to pay the invoice, Vince seconds. All in favor.
 - F. Chlorine Disbursement Replacement
 - i. Will have our new pool company look at before replacing. Pool Pros has not sent a quote for it.

- G. Pond Land
 - i. Has for sale on zillow even though it's not zoned properly
 - H. Homeowner Letter on purchase of land
 - i. Lynn makes a motion to have our lawyer's assessment of the situation documented, Nora seconds. All in favor.
 - I. Dues Feedback
 - i. Positive feedback so far
- IV. Old Business
- A. Blood Drive- April & October 2021
 - i. April 15th-do it on a food truck day
 - B. Benedum Corner issue
 - i. Southern Garden will reseed
 - C. Median Bushes
 - i. Will be trimmed in spring
 - D. Spillway report
 - i. Sign is up on spillway from Chris
 - E. Steps to Community Garden
 - i. Still working on clearing the path
 - F. Annual Meeting
 - i. Host a separate meeting outdoors when it gets warmer
 - ii. Will keep it short-elections & annual meeting
 - iii. Will host March 22, 2020
 - iv. 2 seats available at that time (Nora & Vince)