Weatherby HOA

Meeting Minutes: 08/19/2012

Board Members in Attendance: Steve Berner, Brian Vocca,

Raymond Swearingen, Rich Tarter

Meeting Location: Lot 11, Steve Berner's residence

Community Member in Attendance: None

Meeting called to order at: 6:10 PM

Quorum: Yes

- 1) Bring Meeting to Order
 - Discussed price of rocks and bark.
 - Discussed work done by Brian with tractor to areas around large pond & 205th DR area
 - Discussed where we can put dirt from landscaping taken up at entrance
- 2) Review and Approve Minutes for 7/15/12
 - MSP 4-0 Minutes Approved
- 3) Open Forum no community member's present
- 4) ACC Report
 - Good progress made by a specific resident to repair damaged garage door
 - Discussed plan and progress made by two specific residents to address landscaping in area between their yards
 - Discussed progress made by a specific resident who in non-compliant with ACC rules. Letter sent
 explaining that If compliance issue not resolved by 9/1 fines will resume and be retroactive since
 day current agreement was reached.
 - Discussed pools in neighborhood all pools have been reported as temporary for summer and are allowed under ACC rules
- 5) Financials update
 - One family on payment plan had completed plan and is now in full compliance
 - Five families still owe for past dues and / or fines
 - Discussed situation of a specific home owner who is unable to work but hopes to get caught up soon

- No update on a specific resident who is not complainant and owes a significant amount
- 6) Landscaping plan status
 - Looks like we will have \$2500 in budget going into end of year
 - Discussed renting tractor and having rock delivered to do ourselves. We would expect the cost to be less than \$1000 vs the \$3000 of our estimates to have it done
 - Discussed renting small back hoe
 - Discussed area to rock by waterfall area
 - Discussed leaving some green vs all rock
 - Discussed walking down to area in question after meeting to talk about what would look good
 - Discussed not happy with the job being done by landscaper in waterfall area
 - Discussed some lawn vs rock and if that misses the point of trying to get maintenance free
 - Tabled discussion to look at area after meeting
- 7) Discussed map and contact list updates
- 8) Discussed home values and recent home sales in neighborhood
- 9) Discussed web site transition
- 10) Discussed resolution updates no updates
- 11) Adjournment 7:50 PM
 - MSP 4-0 to Adjourn