

Weatherby HOA

Meeting Minutes August 24, 2010

Board Members in Attendance: Stever Berner, Martin Scoones, Brian Vocca, Jay Fox

Meeting Location: Lot 11, Steve Berner's residence as posted on the website

ACC Members in Attendance: Jay Fox

Community Member in Attendance: None

Meeting called to order at: 7:10 P.M.

Quorum: Yes

1. Bring meeting to order
2. Review agenda for the meeting
3. Open Forum – no one showed up from the community
4. Review and approve HOA meeting minutes
 - a. Approved July 2010 notes (4-0 approved)
 - b. Discussed March 16, 2010 annual and new board member meeting notes.
5. Updated Visio Map (Weatherby Map)
 - a. Brian working on adding new residence to Visio map
 - b. Checked Visio diagram map for accuracy.
6. ACC Jay Fox discussed current community projects and compliance issues
 - a. Discussed poor landscaping on several homes and impact to community.
 - b. Landscape barren areas in community
 - c. Plan ahead for next year early spring landscaping ideas
5. Financial updates by Martin Scoones
 - a. Delinquent accounts and payment schedules.
 - b. Overall community cost analysis and homeowners dues.
6. Security Proposals
 - a. Discussed creating a quarterly crime prevention newsletter
 - b. Discussed securing north end cul de sac and landscaping
7. Discussed status of lot 23
8. Playground – further discussion at annual meeting.
9. Discussed Matt's future board commitment regarding work schedule and meeting conflicts.
10. Ponds – Next steps to pump ponds and scoop up sediment potentially with a backhoe.
 - a. Need to contact professional to ascertain what actually needs to be done.
 - b. Future planning of pond maintenance.
11. Contract renewals- updates, expenditures, needs and renegotiation.
12. Adjourn – 9:15 PM M/S/P 4-0