

Weatherby HOA

Meeting Minutes October 16, 2010

Board Members in Attendance: Stever Berner, Martin Scoones,
Brian Vocca, Raymond Swearingen

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

Community Member in Attendance: None

Meeting called to order at: 7:15 P.M.

Quorum: Yes

1. Bring meeting to order
2. Review agenda
3. Review and approve HOA meeting minutes
 - a. 3 – 0 Approved
4. Discussion of duties of secretary and nominee to fill vacant secretary board position
 - a. MSP 3 – 0 Raymond Swearingen installed as new Secretary of Board
5. Open Forum – no community members present
6. Presentation and discussion of proposed landscape of open areas by roads as previously prepared by Jay Fox
 - a. Discussion of combining with Security project to lower totals costs
 - b. Discussion of how best to prioritize landscape projects
7. Discussion of Security Proposals for North Cul-de-sac
8. Financials updates by Martin Scoones
 - a. Discussion of holding budget meeting in November instead of December

9. Discussion of interrelation between landscape, security and clear out of ponds
10. Discussion of Pond clean out project
11. Discussion of prioritization of pond clean out and landscape projects for this year or next
12. Discussion of encroachment of HOA property by construction of access road for RV parking on lot 18??
13. Presentation of liability discussion with attorney by Brian Vocca
 - a. Discussion of security letter to community
 - b. Discussion of liabilities associated with putting in a community playground
 - c. Discussion of how HOA property is owned and authority of board regarding its use and laws regarding trespassing
 - d. Discussion of putting together HOA property use guidelines
14. Update on property in foreclosure by Steve Berner
15. November 16th proposed as tentative date for financial meeting with community
16. Discussion of lots behind in dues and compliance issues
17. Adjournment – 9:30 PM MSP 4-0