Weatherby HOA Meeting Minutes: 05/17/2020 Board Members in Attendance: Jamie Eder, Craig Cox, Todd Stockwell, Raymond Swearingen Meeting Location: On-line via Zoom Community Member in Attendance: none Meeting called to order at: 6:00 pm

- 1) Bring Meeting to Order
- 2) Review and approve minutes from last board meeting
 - MSP 4/0 Minutes Approved
- 3) Proposed officer positions:
 - President Steve Harper* (Not present to accept position)
 - Vice-President Jamie Eder
 - Treasurer Todd Stockwell
 - ACC Craig Cox
 - Secretary Raymond Swearingen

(*NOTE: After meeting board agreed via email to make Jamie President and Steve VP)

- 4) Financials discussion points
 - Account balances
 - Unpaid 2020 dues
- 5) Discussed home sales in neighborhood
- 6) ACC discussion points
 - Work party and major projects
 - Landscaper for once a month service
 - Newly planted trees leaning Craig has tied them up
 - Flowers at waterfall
 - i) May use work party to plant
- 7) Discussed credits for people who attend work parties

- Hourly amount towards next year's dues
 - i) Weatherby bucks
- Need to check with Anne Marie
- 8) Adjournment 6:38 PM
 - MSP 4/0 Adjourn