

Weatherby HOA

Meeting Minutes: 08/18/2019

Board Members in Attendance: Becky Fox, Craig Cox, Raymond Swearingen, Steve Harper, Jamie Eder

Meeting Location: Lot 8, Cox Residence

Community Member in Attendance: none

Meeting called to order at: 6:13 pm

- 1) Bring Meeting to Order
- 2) Review and Approve minutes from last board meeting
  - MSP 5/0 – Minutes Approved
- 3) Discussed Tree project
  - New tree selection
  - Removing old dead trees and grinding the stumps
  - Landscaping the area around the new trees
  - Staking out the trees and new dirt
  - Scheduling work party for tree project
  - Inquiry if we know of an arborist to help evaluate the new trees
- 4) Discussed Kaci memorial project
  - Contacting Kaci's parents to be sure they are on board with the plans
  - Give neighbors opportunities to donate their money or time to the project
  - Jamie will investigate cost of a memorial bench, blue Kaci way signs, blue hygendra or other blue flowers
- 5) Discussed account balances and if we can get ditches done
- 6) Work party on Saturday
- 7) Adjournment 6:36 PM
  - MSP 5/0 Adjourn