

Weatherby Homeowners Association  
Board Meeting

October 5, 2007

Attending:

Wilsey, Tawna	Waller, Terry
Armstrong, Mary	Pugsley, Jodi
Bowen, Kevin	Anderson, Paul
Tarter, Richard	
Sterling Dodd	Waller, Pat

Call to Order

Review of September 7th Board Meeting minutes. Approved by all present

Topics of Discussion:

1. Voted in new Board Member: Sterling Dodd, approved by all present.
2. Website update – Kevin Bowen has set up a Weatherby HOA website under [weatherbystates.org](http://weatherbystates.org). He has a great start on it. He will work with Richard Tarter to include the A.C. rules and guidelines. Please check out the website to see Kevin's hard work.
3. A.C. update – none to report
4. Treasurer update – Will absent
5. Will and Pat will meet with the lawyer to discuss assessments on 10/25 – others invited to attend if available. They will also discuss liability issues with motorized vehicles on the gravel road (Brian Vocca's letter).
6. Terry Waller to look into cost for private snow removal and de-icing for this winter season.
7. Sterling will work with Will on landscaping scope of work. This will enable us to send out bids to make sure we are using a cost effective landscaping service.
8. Need all available information and records from Liz and Will regarding budget items – i.e. landscaping contract, electric bills, taxes, etc.
9. Discussed need to review Year to Date expenses vs. Budget at each HOA board meeting.
10. Pat, Paul, and Will successfully removed Conan Hansen's name as co-signer and added their names.

Topics for next meeting:

1. Budget review

Next Meeting: 7:00pm, October 26<sup>th</sup> at Tawna Wilsey's house. Date may change if Liz and Will are not available on this date.

End of Meeting

