

Weatherby HOA

President Steve B = brought meeting to order @ 6:06pm (Jan 17th,2010)

Attendees= SB(Steve Berner),BF(Becky Fox),MS(Martin Scoones) , RT(Rich Tarter)

- ❖ Previous mtg minutes= approved by SB,BF,MS, and RT. (moved 2nd/passed)
- ❖ Follow-up on John Hudak Issue= No word yet; prospective homeowner that had special ACC requests if he purchases an open property.
- ❖ Becky Fox turned in her formal resignation from the Board. Her work, and additional schooling needs for the same were stated for this leave. Brian Vocca has shown interest in being on the Board, and can be nominated in the upcoming march mtg. + any other nominations.

Jay Fox (JF) will step in as ACC Chairman,(starting today) to replace Dave Purdy, previous Chairman, who had to leave for family issues. SB,RT,MS all nominated, and accepted him for the position

NRG T1-11 siding = Need to issue an acceptance for "New" T1-11 long life siding, of change acceptance for any new shed built. JF to start addressing the following ACC Issues

- ❖ NRG to be more specific on ALL trailers on properties.
- ❖ JF, issued guidelines for Board to look at concerning architectural rules in the CCR's concerning fences, sheds, property maint., structures . These are to be sent to the Community as a "quick note" assistance w/ references to the specific CCR language . JF to give monthly updates to Anne Marie (Alderwood Property Management) on Acc issues with the neighborhood.
- ❖ Fines for non-compliance (By-laws)= (\$500-\$1000)+ legal fees. Passed by SB,MS,JF,RT. Steve to check w/ Lawyer if needed.
- ❖ Definition of 6.6= size of structure= \$250= Will leave as is for time being.
- ❖ Neighborhood watch committee= Becky Fox, and Tawna Wilsey. Could use and looking for more help.

Weatherby HOA

- ❖ RT= Waterfall signs to be placed, and Neighborhood Watch signs as well when they get in by Maintenance Committee. RT issued Schedule for Pond Maintenance, and scrap alder growth removal at Ponds, as well as waterfall clean-out.

- ❖ SB=

Tree Farm= Contacted the Harvey Hawkins (Pres./Tree Farms Association). Result is there is no market now because of the economy. The Board is per request of Community trying to find ways we can make money off the land that we are responsible to leave accessible past the boundaries of each property

Anne Marie to give SB all current financials, including profit/loss statement for 09", and outstanding assessments owed.

Make sure all new Homeowners receive a copy of the CCR's, and show them how to access the Website to retrieve this and other info needed.

Board Members are to get w/ MS to get all info to him to be placed on the Website.

Meeting adjourned @8:30