

Weatherby HOA

Meeting Minutes April 18, 2010

Board Members in Attendance: Steve Berner, Jay Fox, Martin Scones, Brian Vocca

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

ACC Member in attendance: Jay Fox

Community Members in attendance: None

Call Meeting to Order: 6:30 PM

Quorum Present: Yes

Bring Meeting to Order

1. Meeting Agenda
2. Review and approve meeting minutes with exception of
 - a. Jan Regular 2010 Meeting
 - b. March Annual Meeting
 - c. March Monthly HOA Meeting
3. Open Forum - No community guests present
4. Financial Update/Addressing last 3 lots with late payments and payment plans
 - a. Letter has been drafted
 - b. Letter will be sent out once approved
5. Financial Plan looking very favorable and under control. HOA is emerging as a proactive rather than reactive entity
6. Lien Document
 - a. Discussed options
 - b. Will pursue demand letter.
7. Resolution 6 is ratified.
8. Pipeline Access Security Proposals
 - a. City of Everett Easement and stance
 - b. Sheriff's Department Intervention
9. Website updates - Continue to pursue
10. ACC Project List/ACC Violations Status
11. Review Matt's situation regarding meeting attendance and job conflict.
12. Voter results confirmation stand as is.

13. Neighborhood Watch Signs Status

14. Status of Neighborhood List and Map

15. Discussed, but not on agenda:

- a. Garage Sale – June 18th through the 20th
- b. Transfer of information from former to new HOA board members.

16. Adjourn at 10:30 PM