

Weatherby HOA

Meeting Minutes July 18, 2010

Board Members in Attendance: Stever Berner, Martin Scoones, Brian Vocca, Jay Fox

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

ACC Members in Attendance: Jay Fox

Community Member in Attendance: None

Meeting called to order at: 6:13 P.M.

Quorum: Yes

1. Bring meeting to order
2. Review agenda for the meeting
3. Open Forum – no one showed up from the community
3. Review and approve HOA meeting minutes
 - a. Approved May and June 2010 notes (4-0 approved)
 - b. Discussed Jan 2010 Meeting (need to get notes from Rich Tarter)
 - c. Discussed need for Jay Fox to complete March 2010 meeting notes
4. ACC Jay Fox discussed current community projects and compliance issues
5. Financial updates by Martin Scoones
6. Website Updates
 - a. Safety and Security & Landscaping section of site having errors Martin working on a fix.
 - b. AnnMarie (Property Manager) taking over web payment process
7. Updated Visio Map (Weatherby Map)
 - a. Brian working on adding new residence to Visio map
8. Security Proposals
 - a. Pipeline road security completed
 - b. Power Lines (by culdesac) looking at security posts and cables
9. Legal updates from Steve
 - a. discussed legal options for vacant lot
10. Code of Conduct
 - a. All members of the HOA must sign and keep in HOA book and with secretary
11. Playground
 - a. discussed potential for playground / community area in Weatherby
12. Ponds – Brian V reports that all alder trees have been disposed by tree company. Next steps to pump ponds and scoop up sediment potentially with a backhoe.

13. Ajourn – M/S/P 4/4