

Weatherby HOA

Meeting Minutes September 19, 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: 7:10 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
4. Reviewed ACC issues by individual lots. Discussed developing a baseline landscaping standard. Foliage overtaking area near waterfall.
5. Financial update. Discussed delinquent accounts, budget, maintenance, landscaping costs, and expired contracts with the HOA.
6. Visio map of community is up to date.
7. Discussed cul-de-sac barricade install, what is needed, cost, and plan to landscape the area once barricade is in place. Also discussed liability issues regarding use of HOA property.
8. Researching options to address retention pond clean up.
9. Addressed Matt's resignation and finding a replacement.
10. Neighborhood Excel spreadsheet information up to date and complete.
11. Nothing new to report at this time.
12. Adjourn at 8:15 PM M/S/P 4-0