

Weatherby HOA

Meeting Minutes: 10/30/2012

Board Members in Attendance: Steve Berner, Raymond Swearingen, Rich Tarter

Meeting Location: Lot 11, Steve Berner's residence

Community Member in Attendance: None

Meeting called to order at: 7:30

Quorum: Yes

- 1) Bring Meeting to Order
- 2) Deferred minutes approval from September meeting
- 3) Motion to vote Becky Fox onto board
  - MSP 3-0
- 4) Financial Reports
  - Law suite with a specific home owner for not paying past dues and fines had been filed
    - i) Notice of judgment against them has been filed, waiting for rebuttal
    - ii) We can now go through collection agency process
    - iii) Approximately \$6200 is owed
  - Discussed looking into collection process and how it works
  - Motion – begin collection process on the specific home owner in question
    - i) MSP 3-0
  - Next steps – Steve to research process and discuss at next board meeting
- 5) Discussed changing resolution process to something other than 75% majority
  - Currently must have 75% yes vote of all home owners to amend. A non-vote counts as a no vote
  - Would take major push to adopt any such changes
  - 75% majority vote would have to be achieved to make such a change in the first place
- 6) Martin has resigned from board
  - He has agreed to put together proposed budget for 2013 FY as last act for HOA

- 7) Discussed qualifications to be on board
- 8) Discussed current landscaping contractor has been notified contract is terminated
  - Deferring process to re-bid contract until late winter or early spring
  - Savings from year end landscaping will be used for low maintenance landscape changes
  - Letter sent to current landscaper to officially end contract
    - i) Notified we will re-bid and current landscaper is welcome to re-bid when time comes
- 9) Discussed the HOA's appreciation of Martins contributions to the board and that he will be missed
- 10) Adjournment 7:54 PM
  - MSP 3-0 to Adjourn