

Weatherby HOA
November 15, 2009

Board Members Attending: Steve Berner, Becky Fox, Rich Tarter, Martin Scoones

Location: Berner's as posted on web

Committee members attending: none

Community members attending: none

Call to order: 6:08 pm

Quorum present: yes

Bring Meeting to Order

Approve prior meeting minutes: 10/18 M/S/P 3-0, 1 abstain

Open Forum – none

Report Becky- will follow up with Anne the block watch coordinator on email offering deputy visit for Dec meeting. Permit paperwork was emailed to County for Block Watch signs – 2 locations, one on north side across from waterfall as coming into neighborhood and another one in between lots 11 and 12 in the road easements. Specific bulletin addressing placement, pole material and permit process. Once that is in place signs will be purchased along with waterfall sign and all erected at same time. County was also emailed about alders need to be cut back in the ditches and easements.

Report Rich – The maintenance committee is getting complete list of have to do's and costs. This year we can save \$1,000 on chipping alders we will have to cut around ponds by composting on HOA owned land.

Report Martin – Financial reports were not received from PM until next day due to timing of meeting in month. Website almost updated and fully transitioned. Action: Becky to send PDF to Martin of missing notes (Sept and Oct)

Report Steve (Bank Proposal) – lot 37 I snow fully bank owned and Steve has been working with realtor almost daily. Bank verbally approved HOA proposal. Bank will be responsible for any costs of permits.

Action: Steve to follow up with PM and also question from board member to attorney regarding personal liability from serving on board if a member were to take legal action.

Agenda Dec 3rd Mtg

Deputy Visit/Block Watch	Becky
Financial Status	Anne Marie
New Board Members (Plan for March)	Steve
Land Usage	Steve

1-5 Year Budget	Martin
Playground	Rich
RV Parking	Steve
Approval for Assessment	Martin / Becky
5 year maintenance plan	Rich

Additional Agenda Item: M/S/P 4-0 that any lot with outstanding assessments do not vote in upcoming Budget Ratification meeting per Bylaws 3.3. Property Manager to send invoice with letter advising to give plenty of opportunity for lots to pay if they would like to vote.

It was noted lot 32 needed ACC letter for yard waste receptacle left out, refer to PM.

Meeting Adjourned 8.35 pm M/S/P 4-0