

Weatherby HOA

August 16 2009

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

Location: Berner's as posted on web

ACC Member attending: Connie Berner

Property Manager: Anne Marie Bauer attending

Committee members attending: none

Call to order: 6:05 pm

Quorum present: yes

Bring Meeting to Order

1 Review and Approve meeting agendas from July 19th. (Follow Ups) MSP 5-0

2 Open Forum Items - none

3 Anne Marie items for Review

Becky - transfer of quick books - bills to be paid - record transfer - transfer agent status etc:

All items done and Anne Marie will change registered agent to herself with the state records. Any future foreclosure notices or other legal notices will go to her then.

Dave - ACC issues

Rich - Fines liens and ACC follow ups - Record transfer etc: DONE

Martin - Communication issues - e-mail vs. mail etc

Steve - Insurance Review - HOA land use

ACTION: Becky to request complete copy of insurance of policy for Anne Marie's review.

Executive Session: update on lots' status' (time not noted)

Came out of executive session (time not noted)

Status - Assessment sent out to all families - collection of late fees etc:

Will go out this week.

NRG's

ACTION: Anne Marie to first draft and cover memo of a document of neighborhood rules and regulations, is what she has seen them called, basically a condensed version of the CCRs (5-6 pages) to mail to people that says, quick reference to the big picture of living here. This might help avoid confusion for new people who state they did not get CCRs. She will drive through and take note, go up against CCRs and Dec and make a list.

Anne Marie left and will do drive through of neighborhood to note what the biggest issues we have are to the CCRs.

4 Reports from Board Members

Rich - Landscaping -

Maintenance - lot 13, contact has not been made yet

Car prowls, need to let neighborhood know

Becky - Safety – still need to solicit neighborhood for co-captain for neighborhood watch
Typos corrected for online documents: pending to next month to start working on
Neighborhood watch signs – still need to contact county for permit and buy signs

Dave - ACC updates –

T1-11 written plan – refer to Anne Marie for NRG/document she will create
Current projects that need to be reviewed: pergola and shed request

Martin - Website updates – ACC links broken? Martin will check as well as NRG not there?
Emergency Preparation

Steve - County permit requests: waiting on response

7 Added Agenda Items:

Sign survey results

Connie went over the results for NRG #2 where the atty advised we get neighborhood consensus/approval on the definition of the commercial signage as he felt there was room for interpretation and a complaint had been filed against a vehicle with work signage on it.

Results:

At the Special Meeting May 21, a survey was passed around that allowed people to vote for what they thought would be allowable commercial signage in the neighborhood to define by NRG what commercial signage was at the advice of the atty. There were 5 options and multiple votes were allowed.

29 voted and 10 did not by either abstaining or no response.

The below is the breakdown:

Graphic on side door only/back window:	26
Graphic on entire side of vehicle:	14
Graphics on entire vehicle (wrap):	7
Graphic in back window only:	1
Zero Graphics:	1
Commercial Signage should be removed from CCRs:	1

ACTION: Becky to type of NRG #2

Need to start working on 2010 budget and dues, plan meeting with community.

Adjourn 8.45 pm.