

Weatherby Homeowners Association
August 17, 2008
Board Meeting

Board Members Attending: Tawna Wilsey, Becky Fox
Officers Attending: Mary Armstrong, Pat Waller
ACC Member Attending: Ted House, Connie Berner
Homeowners Attending: none
Call to order: 6:00pm
Quorum present: yes

1. **Minutes from previous meeting** –Minutes from 7/20 accepted with minor typing changes. M/S/P 2/0. Special Board Meeting notes from 7/21 provided by Becky Fox along with Waiver Notice.
3. **Treasurer Report** – \$995 dues outstanding. Becky to start lien process. M/S/P 2/0
4. **Presidents Report** – None
5. **Committee Reports** – *Maintenance committee* photo cells, GFI, and light bulbs were replaced in the front entrance. Motion to purchase Round-Up for Alder and weed control around the retention ponds M/S/P 2-0. Pat to talk to Terry about organizing a Fall Clean-up project. *Website committee* – Kevin working on password protected area on the website. Also added Bear sighting information on the webpage. *ACC*- Waiting on variance letter from lot 37. One outstanding ACC request. Survey on Trailer/Boat/etc. to be sent via email, those without email will be mailed. Connie is finalizing letter to the community regarding CC&R's, then the Secretary will mail them out. *Landscape committee*- Tawna will be the BOD liaison. Committee responsibilities – report to the board monthly, organize neighborhood litter clean up, propose a way to clean up “weeds and random growth” along the common areas, investigate cost/saving of replacing grass area in front entrance with less costly, water wise plants. Get bids with scope of work from Landscaping companies to see if we can reduce the cost of maintaining the front entrance. Be the liaison with the landscaper – current landscaper is JR Landscaping.
6. Action item – Kevin and Becky to pool Name, address, and email information on each resident to form a master list.

Next Board Meeting: September 21, 2008 6:00pm location – Connie Berner's house

Meeting adjourned: 8:20pm