

Weatherby HOA

Meeting Minutes: 01/19/2014

Board Members in Attendance: Steve Berner, Raymond Swearingen, Rich Tarter, Becky Fox, Craig Cox

Meeting Location: Lot 11, Steve Berner's residence

Community Member in Attendance: None

Meeting called to order at: 1:05 PM

Quorum: Yes

- 1) Bring Meeting to Order
- 2) Review and Approve Minutes for 12/15/14
 - MSP 4-0 – Minutes Approved (1 abstention due to absence on 12/15)
- 3) Discussed specific homeowners proposed payment plan
 - Small claims court hearing set for 2/11/14
 - If homeowner fails to keep payment plan we can exercise court judgment
 - Discussed overall situation of homeowners behind on payments
- 4) Discussed community budget ratification meeting
 - Proposed Tuesday, Feb. 4th at 7:30 PM
 - Must send out notice on Monday Jan. 20th
 - Raymond to reserve meeting room
 - Raymond to contact Anne Marie to send official meeting notice and packet including:
 - i) Proxy Form
 - ii) Budget information
 - iii) Save the date reference for annual meeting on March 18th
 - Motion to change fiscal year from Feb 1 to Apr 1
 - i) MSP 5-0 – motion carried
 - Discussed topics Becky to cover at meeting
 - We now have the cash reserves to carry over for FY date change

5) Discussed recent CCR change (non-permit parking)

- Documentation send to HOA Attorney
- Once officially registered with county new copy of CCR's should be sent out

6) ACC discussion

- No immediate issues
- Items to review at budget meeting
- CCR change impact to boat and RV parking
- Complaints mentioned to individual board members
 - i) No one has used the HOA complaint form to file officially file a complaint with the board

7) Landscaping discussion

- Planting project to block views of retaining ponds
 - i) Reviewed plan prices and bids submitted to Craig
 - ii) Delivery charges in addition to plant costs
 - iii) Estimate \$3000 total cost
 - iv) Process for planting the trees
 - (1) Ask Terry about using his tractor & post hole digger
 - v) Mulch also needed
 - vi) Asking property owners who live next to trees if they would be willing to water trees until established
 - (1) Board willing to reimburse for water cost
 - vii) Best time to plant
 - (1) End of February will catch ideal rain fall timing
 - viii) Scheduling of a workday(s)
 - ix) Possibility of transplanting existing cedars
 - x) Planting design
 - xi) Proposal to schedule project for end of February

xii) Rich to check with his landscaper as to cost of professional labor to plant trees

- Once trees in place, clearing the lower pond next project considered

8) Discussed if when to move funds into savings account

9) Adjournment 2:00 PM

- MSP 5-0 to Adjourn