

Weatherby HOA

Meeting Minutes: 02/21/2016

Board Members in Attendance: Becky Fox, Craig Cox, Jamie Eder,

Meeting Location: Lot 8, Craig Cox residence

Community Member in Attendance: None

Meeting called to order at: 6:09 PM

Quorum: Yes

1) Bring Meeting to Order

2) Review and Approve Minutes for 11/22/15

- MSP 3-0 – Minutes Approved

3) ACC Report and Discussion

- Work party in spring
 - i) Alder removal / cut back to NGPA around ponds, ditch by the House's, across the street between lot 12/13, waterfall
- Speed bumps
 - i) Need 60% approval by neighborhood for county to conduct a needs study
 - ii) Signatures to be collected and discussion at annual meeting next month
 - iii) Cost 2-3k each, 3 are proposed in the neighborhood. Hoping county will put one on the hill by the waterfall to slow traffic

4) Financials report and discussion

- FY 2016 budget MSP 3-0 \$375 will be ratified/presented at all home owners meeting in March
- No reserves for next year, as we have good amount in savings.
- Checking \$5607, savings was \$8048
- Speed bump expenses, and finishing the common area rocking / ditch are expected this year.
- Have Anne Marie send refunds to those houses that over paid last year after this year's dues are put in Quick Books.

5) New board elections held in March

- Raymond and Craig's positions are open, they both have agreed to run again.
- Meeting to be held at Alf's at 7:00 on March 15, 2016. Alf's wants the meeting over by 8ish, as they close at 9:00. We will need to make sure and communicate the time change.
- Get updated / new emails / phone numbers of homeowners.
- Look at publishing list of phone numbers

6) Adjournment 6:42 PM

- MSP 3-0 to Adjourn