

Weatherby HOA

Meeting Minutes: 06/23/2013

Board Members in Attendance: Steve Berner, Raymond Swearingen, Craig Cox

Meeting Location: Lot 11, Steve Berner's residence

Community Member in Attendance: None

Meeting called to order at: 6:09 PM

Quorum: Yes

- 1) Bring Meeting to Order
- 2) Vote to accept Craig Cox as board member
 - At time of vote 4 board members thus two represents 50% of board and quorum
 - MSP 2-0
- 3) Review and Approve Minutes for 05/19/13
 - MSP 3-0 – Minutes Approved
- 4) Discussed current status unpaid home owners dues
 - 3 still payment pending from 2013
 - 1 on payment plan
 - 2 significantly overdue
 - i) Reviewed past collection efforts
 - ii) Discussed foreclose possibility
 - (1) Visit with attorney
 - (2) Waiting for report back from Anne Marie regarding formal inspection (one last chance)
- 5) Discussed trailer issue and proxy rules
 - Meeting attendance and vote issues
 - Section 4.9 regarding proxies
 - Previous attempt at CCR change for trailer issue
 - Camper, boat and trailer rules

- Past vote and board interactions
 - Trailer issue tabled to next board meeting
- 6) Discussed entry way and finishing up work needed
- Workers must be insured and bonded to minimize HOA liability
- 7) Discussed pond maintenance
- Email about spraying ponds
 - HOA owns 1 backpack Hudson sprayer
 - Craig to purchase additional sprayer and spray
 - Craig's efforts and connection with county
 - i) How county has worked with HOA
 - HOA is staying ahead of game on pond maintenance
- 8) Discussed Landscaping
- Spraying weeds along waterfall area
 - Only Up to 10 feet into NGPA land permitted
 - Having landscaping company visit 2-3 times a year
 - Weatherby entry way (215th & 104th) not owned by HOA
 - Getting referrals for landscaping companies
 - Transplanting / selling large grass plants across from waterfall
 - Terry offered to bring tractor to help smooth out area and spread bark
 - Use of super heavy weed block instead of lighter kind that has been used
 - Open greenbelt area vs NGPA
- 9) Motion to assign Craig as VP of board with primary responsibility of landscaping HOA land
- i) MSP 3-0
- 10) Discussed roles of each board member and current status
- 11) Discussed barking HOA owned areas

- 205th DR
- By Kevin & Stacy
- Hillside area
- Entry way
- By Butch and Nell
- 205th Cul-De-Sac area
- Boarder around trees in entryway
- Craig to meet with Steve on Saturday to review HOA landscape areas

12) Discussed website cleanup

- Backup of site

13) Adjournment 7:24 PM

- MSP 3-0 to Adjourn