

Weatherby HOA

Meeting Minutes: 01/27/2019

Board Members in Attendance: Becky Fox, Steve Harper, Craig Cox, Raymond Swearingen

Meeting Location: Lot 8, Cox Residence

Community Member in Attendance: none

Meeting called to order at: 6:04 pm

- 1) Bring Meeting to Order
- 2) Review and Approve minutes from last board meeting
  - MSP 4/0 – Minutes Approved
- 3) Discussed keeping dues at \$375
- 4) Discussed quotes on rocking ditch along 104<sup>th</sup> ST
- 5) Discussed 205<sup>th</sup> Ave cul-de-sac landscaping
- 6) Discussed account balances
  - Reserve fund in savings account
- 7) Discussed landscaping around school bus stop
- 8) Discussed cedars and finishing landscaping by small pond
- 9) Discussed waterfall remaining leak issues and removing some rock for cleaning
- 10) Discussed budget line item from reserve funds transfer to savings
- 11) Discussed outstanding assessment balances for FY 2018
- 12) Discussed remembrance tree
- 13) Discussed no homes currently for sale in neighborhood
- 14) Discussed upcoming annual meeting on March 19<sup>th</sup>
  - Craig and Raymond terms expiring
- 15) Discussed neighborhood dog issues
- 16) Adjournment 6:38 PM
  - MSP 4/0 to Adjourn