

Weatherby HOA

Meeting Minutes: 02/18/2017

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

Meeting Location: Lot 8, Craig Cox Residence

Community Member in Attendance: None

Meeting called to order at: 6:07 PM

- 1) Bring Meeting to Order
- 2) Review and Approve minutes from last board meeting
  - MSP 3/0/1 – Minutes Approved
- 3) Discussed specific long overdue homeowner and frequency of garnishment attempts
- 4) Discussed proposed FY 2017 budget
  - New assessment - \$350
- 5) Discussed fence damage from car crashing into it
  - Repair estimate \$400
- 6) Discussed current budget and account balances
- 7) Discussed sending list of proposed projects and work items for 2017
  - Craig to make list with amounts
  - Discussed including info at annual home owners meeting for discussion
- 8) Discussed verifying if okay to pursue collection of specific legal expenses from a long term delinquent homeowner in consideration of that homeowner's bankruptcy settlement
  - Becky to verify with lawyer
- 9) ACC discussions and activities
  - Obtaining police report for fence crash to pursue cost of repair
  - Dead tree near entrance was replaced by Polo as previously decided
  - Rock quote to be obtained
  - Replacing dead arborvitae for pond shielding with Leyland Cypress
  - Quote from J.R. Landscaping vs rocking and cost of rocking common areas

- i) Will ask Polo for quote too
- Craig to meet with county official regarding speedbumps this week
- Additional petition needed to put in speed bumps, previous one was to have study done
- i) County to send out this one
- Craig to find contractor and best pricing of speed bumps

10) Discussed annual meeting on March 21<sup>st</sup>

- Becky to reserve Alphy's meeting room
- Need to have meeting at 6:30 b/c of Alphy's hours
- Requesting Anne Marie send office notice once Alphy's is reserved
- Sending email notice & FB reminder a few days before meeting

11) Adjournment 6:36 PM

- MSP 4-0 to Adjourn