

Weatherby HOA

Meeting Minutes: 02/19/2018

Board Members in Attendance: Becky Fox (phone), Craig Cox, Jamie Eder, Raymond Swearingen

Meeting Location: Lot 8, Craig Cox Residence

Community Member in Attendance: Jeff Manas

Meeting called to order at: 6:03 PM

- 1) Bring Meeting to Order
- 2) Review and Approve minutes from last board meeting
 - MSP 4/0 – Minutes Approved
- 3) Discussed adding members to the ACC committee
 - Interested candidates
 - i) Jeff Manas
 - ii) Tawna Wilsey
 - iii) Boyd Edelbrock
 - Motion to accept as ACC members
 - i) MSP 4/0 – Motion passed
- 4) ACC Discussions
 - Work party this spring
 - Waterfall leaks on pool part
 - i) Seeing if the patches will hold, if so only need to put in liner
 - (1) If patch does not hold additional repairs needed
 - (2) Repair without the liner not covered by guarantee from repair company
 - (3) Craig to have further discussions with repair person
 - ii) Security controls panel has no locks – considering getting locks
 - Long standing compliance issues with home recently sold in foreclosure auction
 - i) Landscaping issues
 - (1) Mixed results working with purchaser on compliance issues

(2) Sending warning notice to begin fining process

(3) Home had lien on it, discussing lien release and if it was cleared by foreclosure process

(a) We have an open question to HOA attorney on this issue

5) Financials Discussions

- Budget – FY 2018
 - i) Reviewed budget and discussed current balances
 - ii) Considered how to show waterfall repair expenses in budget vs actual tracking
 - iii) Considered how to show previously refunded legal fees in budget vs actual tracking
- FY2018 assessment set to \$375 - \$25 increase from last year
 - i) MSP 4-0 new assessment approved

6) Annual meeting in March

- Steve is up for re-election
- Arranging to hold meeting at Alphy's

7) Adjournment 6:54 PM

- MSP 4-0 to Adjourn