

Weatherby Homeowners Association
January 18, 2008
Board Meeting

Attending:

Rich Tarter	Becky Fox
Paul Anderson	Jodi Pugsley
Pat Waller	Mary Armstrong

Call to order

Topics of Discussion:

1. Reviewed and approved (with minor typing changes) minutes from last board meeting and budget meeting.
2. As of December 31, 2007 Will Wolff resigned as Treasurer of Weatherby Homeowners Association. The Board voted on the nomination of Becky Fox as the new Treasurer. All in attendance approved the nomination. Patricia Waller (President) and Paul Anderson (Vice President) will have Will Wolff removed from the signature card at the Washington Mutual Bank and change the mailing address from Will Wolff to Becky Fox.
3. Voted and approved by all in attendance to buy QuickBooks for keeping the records.
4. Agreed by all that HOA is responsible for "dangerous trees" in the NPGA common areas. All in attendance agreed to pay \$300 + tax to have 2 trees removed that posed a threat to Becky Fox's home. Need to budget for this expense in the future.
5. State Farm insurance quote review. State Farm quoted \$1040 vs. current cost of \$1400. Becky will go back to State Farm to eliminate a few line items to reduce the quote further. Becky will email new bid to the BOD for approval.
6. Retention Ponds. The budget was reduced to \$4000 from \$6510 due to neighborhood volunteers and new quotes for maintenance. Craig Cox is organizing the neighborhood work day.
7. Jodi to correct the Budget numbers with the reduction in retention pond maintenance. The \$2510 freed up from the reduction will be used to cover the \$586 shortfall, \$944 for tree removal in the NPGA common areas, \$250 for QuickBooks, and \$750 for Misc.
8. Mary received and will file the vote log that passed the 2008 budget. Mary also received the Plat Business Folder.
9. Mary will type the Annual Meeting notice to be held on Tuesday, March 18th at 7:30pm. Jodi will call Alphy's to see if we can get a room reserved for this night.
10. Next BOD meeting February 17th at 6:00. Location TBD.

End of meeting