

MINUTES
WETHERSTONE HOMEOWNERS ASSOCIATION (WHOA)
16 March 2004

The WHOA Board of Director's (BOD) meeting, held at the Steine residence (10932) on 16 March 2004, was called to order at 7:10 p.m. with the following members of the BOD in attendance: President Gary Yeck (GY), Vice President Harriette Steine (HS), Secretary Scott Christiansen (SC), and Amy Williams (AW). HS also serves as the Grounds Committee (GC) Chair. Barry Steine (BS), Architectural Care Committee Chair (ACC) and Kwame Yiadom (KY) of Abaris Realty were also in attendance. Treasurer Aberto Ninio (AN) was traveling and apologized for not attending. Marcia Ninio (MN) attended as a proxy for AN to deliver info about the McKee Development.

Minutes from the BOD Meeting on 13 January 2003 were accepted as presented and will be distributed to the community.

Homeowner Comments:

SC (10905) requested that the gravel be removed from Rocky Mount Way. GY suggested that we consult with KY to see if the work could be carried out under the snow removal budget line item.

MN remarked about the damage to the speed bumps and KY said that the contractor would make repairs. He will also see if they can repaint them at no additional cost; if not BS will repaint them, as indicated in the minutes of the last meeting.

MN remarked that unit 10944 has a problem with the fascia board attached to the gutters. It is dangerous; therefore, needs repair.

MN requested to know whether WHOA would rent a dumpster again this year. BOD suggested that we have a clean-up day to coincide with the weekend that we rent the dumpster. BOD moved to have 14 May as the day the dumpster arrives (Friday) with the clean-up on 15 May (Saturday). On 17 May (Monday) the dumpster will be removed. KY will assemble an announcement and distribute to WHOA members in April, including a reminder about garbage management.

BS commented that the Waste Management employees who pick up our garbage are quite careless, often failing to pick up debris that falls out of receptacles during their hasty collection. KY will contact Waste Management to see what can be done.

SC remarked that he purchased a garbage bin that was short and rectangular. The garbage men took these containers on two occasions (assuming them to be trash?); therefore, homeowners are advised to use conventional garbage containers.

Committee Reports:

ACC: An inspection will take place during the first half of April.

GC: A walk though will take place during the first half of April. Again: BOD was reminded that shrubs (7) that did not survive from a landscaping contract two years ago were supposed to be replaced by the company (Perraca Landscaping). KY will call and try to rectify the problem. KY will take action.

Speed bump signs: Installed.

Elections: YK will distribute an update to the community concerning open positions on the BOD that will need to be refilled through elections. Volunteers are requested.

Architectural modification to 10905: A proposal for a stairway addition from the deck to the patio was brought to the attention of the BOD. Safety and quality concerns (anchoring, matching wood and sealant) were addressed in the bid from the contractor. BOD approved the action as long as the immediate neighbors (10901, 10903, 10907) agree with the modification.

Next Meeting: The next meeting will be the Annual Meeting, tentatively scheduled 15 June 2004, the date and place to be confirmed at a later date. The following meeting is scheduled for 9 August 2004 at the Christiansen residence (10905).

BOD email addresses: GY (gyeck@fs.fed.us), AN (aninio@worldbank.org), HS (hbsteine@aol.com), SC (sac@ars.usda.gov); AW (dnawilliams@comcast.net) and KY (kwame@mris.com).

The meeting adjourned at 8:30 p.m.

<u>Board Member</u>	<u>Initials</u>	<u>Date</u>
Gary Yeck, President 10942; Tel 301-649-3453		
Harriette Steine, Vice-President 10932; Tel 301-649-4884		
Alberto Ninio, Treasurer 10938; Tel 301-649-4243		
Scott Christiansen, Secretary 10905; Tel 301-649-6379		
Amy Williams 10924; Tel 301-649-3290		