

**MINUTES BOARD OF DIRECTORS (BOD) MEETING
WETHERSTONE HOMEOWNERS ASSOCIATION (WHOA)
MARCH 6, 2009**

The WHOA Board of Director's (BOD) meeting was called to order at 7:05 p.m. on March 6, 2009 at the Steine residence (10932) with the following members of the BOD in attendance: President Debbie Salvatore; Vice President Travis Smith; Treasurer Josh Billigmeirer; Secretary Stacy Killen; Alan Goodman, member; the representative from Abaris Realty, Evan Donovan; Lori Christenson; Barry and Harriett Steine; Dawn Reid (10924).

Minutes from the BOD meetings on November 5, 2008 were approved and will be posted on the WHOA website.

Homeowner Comments: NONE

Financial Committee:

Travis Smith remarked that WHOA has two certificates of deposit that are nearing maturity. The BOD is considering how to reinvestment these funds at a higher interest rate.

The BOD received a management report from our certified public accountants (CPA) based on their audit/review of the WHOA financial statements for the year ended December 31, 2007. The CPA concluded that the WHOA operations and cash flows are in conformity with accounting procedures and tax laws. The BOD is considering recommendations we received from the CPA regarding crime coverage insurance and FDIC coverage on our bank accounts.

Old Business:

Storm Water Facility Management: The BOD previously asked Abaris to address the negative balance listed for Storm Water Facility (SWF) on the budget sheet. Evan Donovan explained that WHOA used to pay for repair and maintenance of the oil grid separator until that service was transferred to Montgomery County. Therefore, although the budget reflects that we have not allocated the necessary money for SWF, this is not a liability. The BOD

has requested that Abaris remove the line item for SWF from the budget sheet to avoid further confusion.

Update on Delinquencies: Nothing new to report

Correspondence: CPA letter as discussed above.

Architectural Control Committee (ACC): The ACC will conduct the spring walk-through of the community at the end of April. The BOD requested that the ACC post a color/stain chart for decks on the website.

Ground Committee (GC): Lori Christensen conducted a walk-through with Walt's Tree Service and has recommended that we replace pine trees at the entrance to the property. Walt will also clean up the dead tree limbs that have accumulated on the grounds between WHOA and Pebble Run. The BOD asked the GC to obtain a group estimate from Walt for homeowners who are in need of tree cutting/trimming on their individual properties.

Based upon the recommendation of the GC, the BOD has approved Terra, Inc. as our new landscape contractor. There are several projects planned to improve our community, including replacement of pachysandra and new plantings for the front triangle. The GC will also look into reseeding those areas that were damaged by Comcast.

Old Business:

With regard to the ongoing drainage issue behind units 10901 – 10911, Abaris has drafted a letter advising the affected property owners that it is their responsibility to bury their downspout lines. Alan Goodman and Debbie Salvatore will also speak to the affected homeowners personally in order to move this project forward.

New Business: Dumpster Day has been scheduled for the weekend of June 12-15, 2009.

The BOD asked Abaris to give us options/estimates for replacing our mailboxes.

Evan Donovan is assisting the BOD in updating our records with respect to car registration/license plate information for all homeowners and renters in

WHOA. The BOD would like to remind each property owner/renter that vehicles, by law, must be registered in Maryland within sixty days of residency in this community.

Next Meeting: The next meeting is scheduled for Tuesday, May 5, 2009 at the Steine residence.

The meeting adjourned at 8:35 p.m.

Board Member	Initials	Date
Debbie Salvatore, President 10925; Tel 301-649-2195		
Travis Smith, Vice President 10923; Tel 301-649-3273		
Stacy Killen, Secretary 10938; Tel 301-649-3951		
Joshua Billigmeir, Treasurer; Tel 301-792-9432		
Alan Goodman, Member 10907; Tel 301-649-5846		