

**MINUTES BOARD OF DIRECTORS (BOD) MEETING  
WETHERSTONE HOMEOWNERS ASSOCIATION (WHOA)  
10 SEPTEMBER 2008**

The WHOA Board of Director's (BOD) meeting was called to order at 7:10 p.m. on September 10, 2008 at the Killen/Hodge residence (10938) with the following members of the BOD in attendance: President Lori Christensen (LC); Vice President Travis Smith (TS); Secretary Stacy Killen (SK); Alan Goodman (AG), member; the representative from Abaris Realty, Evan Donovan (ED); and David Leckrone (DL).

Homeowner Comments: DL presented a slide show of the drainage problem behind his home (10903). He has been in discussions with a landscape professional as to how to correct the problem. The BOD is taking the suggestions provided to DL under advisement.

Financial Committee: One of our Certificates of Deposit (CD) has matured and will be rolled over into a higher yield CD. Our financials are in good shape for the year; however, Abaris has agreed to investigate the balances listed for the Operating Contingency Reserve and Storm Water Facility.

Delinquency: The BOD received payment from a homeowner who has been in arrears.

Correspondence: None.

ACC & GC Committees: The ACC conducted a walk-through of the community on June 8, 2008 and issued improvement letters to the thirty (30) residents of WHOA. A follow-up walkthrough is scheduled for the fall.

LC has purchased plants for the center island, which will be planted this fall. She estimates that by doing our own planting we will save two thousand dollars (\$2000) compared to the quote from FSC.

We are also in discussions with FSC to replace the junipers at the front entrance.

Old Business: The BOD approved the comprehensive draft of the revised rules and regulations prepared by the Rules and Regulations Committee (RCC). On behalf of the community, the BOD would like to thank the RCC

for their hard work and dedicated service to the improvement of the WHOA rules. The new rules and regulations will be mailed to the members.

The BOD has agreed to hire a new snow contractor because the bill we received from our current snow contractor for last years services was excessive.

At the annual meeting, Rebecca Hines (RH) (10905) agreed to prepare a new paper phone directory for distribution. All members are encouraged to contact RH (310-649-1994) or Abaris with their personal information if they wish to be included in the directory.

New Business: The BOD agreed to hire Dominion Paving Company to seal coat the street in order to prevent further cracking and erosion. This seal coat is a cheaper alternative to repaving and will serve to protect the street during the winter and improve the overall appearance of our community.

Next Meeting: The next meeting is tentatively scheduled for Thursday, November 6, 2008 at 7:00 pm at the Killen/Hodge residence (10938).

The meeting adjourned at 8:20 p.m.

Board Member	Initials	Date
Lori Christensen, President 10925; Tel 301-649-2195		
Travis Smith, Vice President 10923; Tel 301-649-3273		
Stacy Killen, Secretary 10938; Tel 301-649-3951		
Lia Fordjour, Treasurer 10921; Tel 301-649-1632		
Alan Goodman, Member 10907; Tel 301-649-5846		