

**MINUTES BOARD OF DIRECTORS (BOD) MEETING
WETHERSTONE HOMEOWNERS ASSOCIATION (WHOA)
8 APRIL 2008**

The WHOA Board of Director's (BOD) meeting was called to order at 7:15 p.m. on 8 April 2008 at the Steine residence (10932) 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; Harriette Steine (HS), the Grounds Committee (GC) Chair; and Barry Steine, Architectural Care Committee (ACC) Chair; and the representative from Abaris Realty, Evan Donovan (ED).

The following members of the Association were also in attendance: David Leckrone (10903) and Joanne Heusser (10943).

Homeowner Comments: The BOD received a complaint about an abandoned grill on the property that needs to be removed. There was also an inquiry from one homeowner as to who is responsible for the costs of replacing backyard fencing. The BOD verified that the owner of the unit is responsible for paying for replacements costs; however, adjacent properties with a common fence should share in the cost of replacement of that portion of the common fence.

Several homeowners are interested in group rates for landscape consultations from Statler Nursery.

A homeowner (10965) has requested, and the BOD has agreed, to replace bushes in the front of her property, which were damaged as a result of the entrance light replacement.

Financial Committee: Abaris advised that the BOD has received a \$3,000.00 credit from Facility Service Company (FSC) for an erroneous charge as discussed at last meeting.

Abaris is reminded to remove the reserve for the Tot-Lot from the Budget Report.

Delinquency: The BOD is still pursuing a \$400.00 payment from one homeowner in arrears.

Correspondence: The BOD will reschedule a hearing for one homeowner.

ACC & GC Committees: The spring inspection is scheduled for the end of April. There is also a walk-through scheduled with FSC to discuss dead tree removal

Old Business: The BOD had some suggested changes to the comprehensive draft of the revised rules and regulations prepared by the Rules and Regulations Committee (RCC), and the draft will be passed to the legal committee for consideration. The draft will be posted on the website. DL will prepare a cover letter advising homeowners that a hard-copy of the draft may be obtained, by request, from Abaris. Final approval of the draft will be made at the annual meeting.

New Business: The BOD agreed to waive late fees for one homeowner. The BOD asked Abaris to verify the dates of snow service in other communities in order to see if the charges for snow removal are in keeping with the charges we have received from our current snow contractor (Clark Brothers). The BOD is considering changing to a new snow contractor (Earl Wright) for next year.

Under current insurance law, the BOD advised a homeowner that we are not liable for damages incurred when a tree, located on common property, fell during a storm and hit her fence. The BOD notes that the tree that fell was a healthy tree and this incident was what is termed an “Act of God” according to our insurance contract. The BOD suggests that homeowners notify the GC or Abaris if you are concerned about a specific tree. We plan to remove all dead or rotting trees identified in a walk-through with Walt Tree Service. The BOD agreed to put the money we saved on snow removal this year into the landscape budget to pay for tree removal and the replanting of trees in our community.

Next Meeting: The next meeting is the annual meeting, which is scheduled for 7:00 pm, June 10, 2008, at Glen Haven Elementary School.

BOD email addresses: HS (hbsteine@verizon.net), SC (schristiansen@usaid.gov); TS (tsmith@totalwine.com); LC (lorimchristensen@hotmail.com); LF (lia_allen@hotmail.com); ED (evanjdonovan@yahoo.com); and SK (stacykillen@aol.com); AG (goodman@cua.edu)

The meeting adjourned at 8:30 p.m.

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