

**MINUTES
BOARD OF DIRECTORS (BOD) MEETING
WETHERSTONE HOMEOWNERS ASSOCIATION (WHOA)
28 AUGUST 2007**

The WHOA Board of Director's (BOD) meeting was called to order at 7:10 p.m. on 28 August 2007 at the Steine residence (10932) with the following members of the BOD in attendance: President Lori Christensen (LC); Vice President Travis Smith (TS); Treasurer Lia Fordjour (LF); Secretary Stacy Killen (SK); Harriette Steine (HS), who serves as a Board member, and the Grounds Committee (GC) Chair; Barry Steine, Architectural Care Committee (ACC) Chair; and the representative from Abaris Realty, Evan Donovan (ED).

The following members of the Association were in attendance: David Leckrone (10903), Hugh (10905), Alan Goodman (10907), Eric Mandel (10911), Dawn Reid (10924) and Karen Robinson (10935).

Minutes from the Annual Meeting will be posted on the WHOA website (www.wetherstonehoa.com).

A quorum the BOD unanimously voted Alan Goodman as a member-at-large. AG will replace HS, who chose not to seek reelection. HS will continue to serve as the GC chair.

Homeowner Comments:

A homeowner (10935) complained that her azaleas were damaged by spray used by the landscape maintenance contractor. Grass is also compacted behind 10931-10935. Abaris will address these issues. Several homeowner complaints were received with respect to unsightly Comcast /Verizon lines on property. Abaris will follow up.

Financial Committee: The July Financial Statement was sent to all BOD members.

Delinquency: The BOD members received a copy of the aged arrears report from Abaris, which will be addressed at the next meeting.

Correspondence:

Trash Removal: Abaris will send a letter to homeowners (10940) regarding improper trash placement.

ACC & GC Committees: Compliments were extended to the homeowners who have replaced their brass fixtures. As a reminder, the ACC will conduct a fall inspection, so homeowners, who received notices to replace their fixtures, are encouraged to have their work completed as soon as possible. New plantings will be made to the center island this fall, as some of the plantings died during the heat of the summer..

Old Business:

The BOD agreed to replace the front entrance light based on homeowner comments.

The BOD is currently considering a bid to address erosion/muddy conditions behind 10911-10917, but also discussed obtaining additional bids this fall to ensure that the problem is appropriately resolved. A homeowner has made a recommendation that we contact Roche Brothers, Inc., for a bid. Abaris will follow-up with this recommendation.

New Business:

At the May 8, 2007 meeting, the BOD agreed that homeowner (10903) had violated the WHOA rules and regulations by constructing a lattice addition to his deck without prior approval. The BOD received two letters in response to this ruling seeking reconsideration of that decision. The homeowner was granted a hearing and the BOD agreed to allow the addition after it was agreed that the addition was in keeping with the architectural integrity of the community. The Board recognizes that there is fine balance between the enforcement of our rules and regulations and the personal enjoyment of property. Although an exception was made based on the circumstances of this case, the BOD stressed that prior approval by the BOD is required for all proposed additions by homeowners.

The BOD received a proposal from the Rules and Regulations Committee (RCC as designated at the annual meeting) addressing needed revisions to be made to the current WHOA Rules and Regulations. Several revisions were considered and discussed in length. A more comprehensive draft will be prepared by the RRC for approval by the BOD.

Next Meeting: Next Meeting: The next BOD meeting is scheduled for October 30, 2007 at the Steine residence (10932) at 7:00 pm.

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 8:45 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		

