

MINUTES
BOARD OF DIRECTORS (BOD) MEETING
WETHERSTONE HOMEOWNERS ASSOCIATION (WHOA)
19 FEBRUARY 2008

The WHOA Board of Director's (BOD) meeting was called to order at 7:10 p.m. on 19 February 2008 at the Christensen residence (10925) 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 in attendance: David Leckrone (10903).

Homeowner Comments: The BOD was saddened to learn of the death of our neighbor, Hal Hubachek, and extend our condolences to the family. Mary Hubachek sent a thank you card for the flowers she received on behalf of the WHOA. The BOD received a copy of an email from one homeowner (10961) regarding an ACC extension.

Financial Committee: Abaris advised that we will receive a \$3,000.00 credit for a payment made by the grounds committee, which resulted from an accounting error. Abaris will issue a letter to all WHOA property owners advising of the approved 2008 budget.

Delinquency: The BOD previously agreed to waive late fees for one homeowner as a compromise to resolve outstanding debt, but no response was received by the homeowner to that proposal. The BOD will now take action to secure full payment. The BOD agreed to waive late fees for another homeowner that accrued as a result of an accounting error.

Correspondence: Letter from Facility Service Company (FSC) regarding schedule for spring walk-through.

ACC & GC Committees: The spring inspection is tentatively scheduled for the end of April. The GC is working with FSC to obtain a bid on the cost of replanting new pines and/or cypress trees at the entrance. Additional plantings are planned for the island and for replacement of the pachysandra.

Old Business: The BOD is awaiting a more comprehensive draft of the revised rules and regulations by the Rules and Regulations Committee, to be completed prior to the annual meeting. (RCC).

The BOD is following up on the repair of a community mailbox, which was hit by a car. A police report was filed in an attempt to locate the owner of the car (a non-resident) and defer the costs of the repair to that party. Abaris has also agreed to check to see if the Postal Service will cover the costs of the repair or whether the WHOA will be responsible.

A notice was sent out to homeowners (10911, 10913, 10915, 10917) with respect to ongoing erosion issues. Each homeowner was asked to bury their individual drainage line all the way out to the rip-rap by the creek. Once these lines are buried, the BOD can further look into putting down some type of concrete or stone walkway to make the area more accessible, and to add additional plantings to help with water absorption.

New Business: The BOD is concerned that cars have been parked on lawns in the community, and that some homeowners have dumped trash, including an abandoned grill, in the rip-rap. An effort should be made by all homeowners to keep the neighborhood in accordance with the rules and regulations.

The BOD received a bill from the snow contractor and is considering whether to contest certain charges as excessive.

The BOD discussed the unsightly conditions of certain properties adjacent to our community and Abaris has agreed to contact the Montgomery county health department to report any potential health violations. The BOD is also considering whether it is financially viable to plant additional trees and/or install fencing to obscure the view.

Next Meeting: The next meeting is scheduled for April 8, 2008 at the Steine residence.

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 8:20 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		

