

MINUTES
BOARD OF DIRECTORS (BOD) MEETING
WETHERSTONE HOMEOWNERS ASSOCIATION (WHOA)
30 OCTOBER 2007

The WHOA Board of Director's (BOD) meeting was called to order at 7:00 p.m. on 30 October 2007 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); 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).

Homeowner Comments: None

Financial Committee: The July Financial Statement was sent to all BOD members. The BOD also reviewed the proposed budget for 2008.

Delinquency: The BOD members received a copy of the aged arrears report from Abaris, and agreed to propose a compromise to one homeowner in order to resolve outstanding debt.

Correspondence: The BOD received a letter from our accountants suggesting that the BOD approve a Deferred Association Resolution aimed at placing our extra income into the Reserve Fund. The resolution was approved by a majority of the BOD based on our understanding that we can still access any money we need from the reserves, as needed, to deal with issues that may arise in the community.

ACC & GC Committees: The fall inspection has been completed and it was noted that there were very few notices issued to homeowners in comparison to prior years. The BOD extended compliments and appreciation to all homeowners who have made the effort to keep their property in such good shape. Homeowners are encouraged during the fall to replace any plants that may have died as a result of the summer drought/heat.

The GC plans to plant a crape myrtle tree in the center island.

Old Business:

The front entrance light was fixed.

The BOD is currently considering a bid to address erosion/muddy conditions behind 10911-10917.

New Business:

The BOD has been considering hiring a new snow contractor due to concerns with regard to the bill received for last year services. The owner of the current snow removal service appeared at the meeting and explained to the satisfaction of the BOD why the cost of the bill was higher than expected (due to icy conditions and not necessarily snow removal). The BOD voted to pay the bill for last year, in full, and to continue to use the services of the current snow removal contractor as he has been very reliable in the past and we want to continue to have homeowners feel confident that they will be able to get to work during the winter. It was agreed, however, that the contract for this year should include a requirement that we receive bills in a timely fashion, following each winter storm, in order that the BOD may contest any unnecessary costs in a prompt manner.

In response to a discussion of a dying Cypress tree identified at 10963, the BOD suggested that language be included to the proposed draft by the RCC to address when a homeowner is required to remove a “half dead” tree. The RCC is tentatively scheduled to meet with the BOD at the next meeting.

Next Meeting: TBA

The next BOD meeting is scheduled for February 5, 2007 at the Christensen residence (10925) 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		

