

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

The annual meeting of Wetherstone Homeowners Association was called to order at 7:05 pm on 10 June 2008 at the Glen Haven Elementary School 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); Alan Goodman (AG), who serves as a Board member; Harriette Stein (HS), who serves as the Grounds Committee (GC) Chair; Barry Steine (BS), who serves as the Architectural Care Committee (ACC) Chair, and the representative from Abaris Realty, Evan Donovan (ED). An attendance list was prepared by Abaris Realty. The following members of the Association were in attendance: Jo-Ann Heusser (10943), J. Billigmeier (10941), Karen Robinson (10935), John Hamilton by proxy (10929), Eric Mandel (10911), Rebecca Weir (10907), Hugh Byrne and Rebecca Hines (10905) Marlene Berlin and David Leckrone (10903), Tom Wilder (10924), Mary Sanders (10928), Gyula Kovach (10930), Debbie Salvatore (10913) and Valerie Freeland (10934).

The minutes from the BOD Meeting on April 8, 2008 have been approved and posted on the WHOA website (www.wetherstonehoa.com).

Roll Call: It was determined that there was a quorum of 20% of the homeowners present to allow an election of new BOD members. LC, TS and SK were up for re-election. TS and SK agreed to serve on the BOD for another term. LC advised that she no longer wished to serve on the BOD and Debbie Salvatore was nominated from the floor to serve as a new BOD member. The BOD will select officers at the next BOD meeting. LC plans to assist BOD by focusing her attention on landscape concerns of the community.

Proof of Notice of Meeting: Abaris Realty distributed notices.

Reading of the Minutes of Previous Annual Meeting: Reading of the minutes was waived.

Combined Report of the President and Treasurer: We have a sound budget and healthy reserves. Because we experienced less snow this past winter, we have extra money to address landscape and erosion concerns.

Facility Service Company has provided quotes for several projects, including an asphalt swale behind 10901-10909, 10911, 10924-10920. LC, however, reminded homeowners that it was their responsibility to bury lines to divert water behind their fence-line.

Because we have additional money, the BOD is working on adding landscaping to hide unsightly views of adjacent properties, adding a soil amendment and plantings for the center island, and replacing some dying dogwoods in the community with Crape Myrtle trees.

Report of Committees:

Grounds Committee: Many thanks to those homeowners who routinely make the effort to take care of their properties and keep the common areas tidy. If there are problems that homeowners identify, please bring these issues to the attention of the GC. Walt's tree service has removed 12 dead trees from property. LC also suggested that we organize a gardening committee to help with plantings toward the end of the summer and early fall. Please contact LC or HS if you are interested.

Architectural Care Committee (ACC): Nominal comments on walk-through of the neighborhood. Some letters have been issued for general upkeep of back and front yards.

Homeowner Comments:

In response to comments by homeowners at last annual meeting, a committee was created to update the WHOA Rules and Regulations. Eric Mandel (10911), Alan Goodman (10907) and David Leckrone (10903) have prepared a proposed draft for approval by the BOD, which is under consideration and available for review on the WHOA website. The Board extends many thanks to the Rule and Regulations Committee for their hard work this year. It was a goal of the committee to make the language of the rules and regulation less harsh, which was accomplished by moving all mention of penalties for violations to the end of the document. Homeowners are encouraged to read the proposed draft on the website and direct

comments to LC. The BOD will vote on the draft at the next BOD meeting. Once the draft is approved, a copy will be mailed to all homeowners.

Homeowners still need to update contact information on website – BOD encourages community to provide Eric Mandel with information to be posted; No information will be posted without being approved by the homeowner.

There was some discussion about having a web page - Bulletin Board of Vendors, who been used by the homeowners (similar to Angie's List). Rebecca Hines (RH) (10905) agreed to be in charge of this project.

RH also agreed to prepare a new paper phone directory for distribution.

Dumpster weekend is scheduled for June 21-23, 2008.

Next Meeting: The next meeting of the BOD has been tentatively scheduled at 7 p.m. on Wednesday, September 10, 2008 at the Killen/Hodge residence (10938).

The WHOA Annual Meeting adjourned at 8:20 p.m.

