

## Meeting Minutes WWHOA – April 14, 2011

President, Jane Heid welcomed everyone attending the meeting and thanked them for coming. Board members present were, Jane Heid, Barbara Warren, Russ Coomer, Rod Walters, & Bill Tsompanidis.

Minutes from the last meeting were read. Bill Tsompanidis made a motion to approve the minutes and Russ Coomer seconded. The minutes will be recorded into our records.

ARC report was given by Russ Coomer in Mary Mazzuco's absence. Devorek and Heid construction projects have started. No other ARC developments to report.

Dave Jolliffe gave the following LEC report: Front flower bed will soon be completed by Eric Bogan; New shrubbery to be installed along flowerbeds; signs for the boat/picnic area will be installed to help prevent trespassers; Pest Bear quit working for the HOA & Tru Green will replace them and start spraying common areas. Fence in picnic/boat area will need several sections replaced, Dave will look at a different type of fence and get back to the Board with bids; sod along the boulevard was tabled till Russ has a chance to see if the county will replace the sod at county expense instead of HOA expense.

Barbara Warren, Treasurer gave the financial reports. Bill Tsompanidis made a motion to approve the financial reports and Russ Coomer seconded it. Reports will be recorded into our minutes.

Discussion regarding foreclosure on properties failing to pay their non-construct fees. Barbara has turned the accounts over to the HOA attorney. Bill made a motion to start foreclosure and Russ seconded the motion. By unanimous vote by the Board members, the accounts are to be sent to the HOA attorney for foreclosure process.

Spring Fling – Barbara has received many door prizes for the Spring Fling. Everything is in order and ready for the event.

Property violations – Property violation letters are being prepared and are going out for lawns and landscape areas that are not being maintained. A warning letter will go out stating a fine letter will follow if action is not taken.

By unanimous vote by the Board members, the Board voted to secure a 10 x 10 unit for storage replacing the smaller unit we have now.

Bulletin Boards – Reminder that the bulletin boards for the member use will be as follows: Ads are only allowed up for 10 days/per calendar month and must be dated and noted that the ad was posted by an HOA member - the ad size is 4" X 6" MAXIMUM. **NO ONE EXCEPT ONE OF THE BOARD DIRECTORS IS ALLOWED TO REMOVE SOMEONE ELSE'S ADS ON THE BULLETIN BOARD.**

With no other business to discuss, a motion to adjourn was made by Bill Tsompanidis and seconded by Russ Coomer. The meeting adjourned at 7:30 PM

**Bill Tsompanidis, Secretary**