

WHOA Board Meeting

Thursday, November 10, 2011

6:30pm-8:30pm

Richard Byrd Library Conference Room

Present: President Eric Woller, Vice President Ken Klimpl, Secretary Kathryn Verber, Member at Large, Russ Carl, Cardinal Management David Crone. **Absent:** Treasurer Aaron Pagnotti.

The meeting was called to order at 6:31pm. There was one homeowner present. The minutes from the October 13, 2011 meeting were reviewed, amended and approved as amended.

Homeowners Forum:

Discussion of Verizon being out. Not always burying cables in timely fashion.

Landscaping and Grounds:

During budget discussion, request for David to be present for irrigation turn on in Spring, review function.

Welcoming Committee:

New resident on Westmore, to ask volunteer to greet, give package.

Business:

With next newsletter, note encouraging homeowners and residents to keep garage and front porch lights on for security purposes.

The budget was reviewed and discussed with quarterly fee to \$271/unit.

Motion was made to approve by Ken Klimpl, seconded by Russ Carl. Passed.

Areas would like to address in the upcoming year are:

- tot lot maintenance
- fence repairs*
- erosion concerns *

Representative letter for 2011 audit signed.

The meeting was adjourned at 8:15pm. The next meeting will be the Annual Meeting December 15, 2011 at Richard Byrd Library, 7250 Commerce Street, Springfield from 6:30pm-8:30pm. The next regular meeting will be January 12, 2012 from 6:30pm-8:30pm at Richard Byrd Library.

*from reserves