

WHOA Board Meeting
Thursday, December 12, 2013
8:24pm-8:55pm
Richard Byrd Library

Present: Eric Woller, President; Ken Klimpl, Vice President; Judy Perry, Secretary; Aaron Pagnotti, Treasurer; Russ Carl, Member at Large; Sam Morrison, GHA management.

Meeting called to order at conclusion of Annual Meeting at 8:24pm. No homeowners were present.

Homeowners Forum (N/A)

Architectural guidelines are published in Section 7 of the Community Handbook (<http://westhaven-whoa.org/>).

Board Member Positions Determined:

Judy nominated Eric for president, Ken seconded. Motion Passed Unanimously.

Judy nominated Ken for vice president, Aaron seconded. Motion Passed Unanimously.

Eric nominated Judy for secretary, Ken seconded. Motion Passed Unanimously.

Eric nominated Aaron for treasurer, Russ seconded. Motion Passed Unanimously.

Russ approved for member at large.

Open Forum:

To avoid overloading his inbox Sam asked to be excluded from Board correspondence. Ken will continue to serve as the point of contact for Sam.

Wren Drive Discussion: Ken motioned to survey property before getting clean up bids for required work and outlined the plan going forward—conduct property survey in January, clear weeds/overgrowth/trash/debris in February, power wash/repair brick in April, plant trees, etc. in May. Aaron seconded motion for survey if it is not in the attorney's case file. Sam will inform relevant homeowner of the plan and provide case file copy in accordance with copy Policy Resolution 2013-1 (copying cost).

Aaron motioned to move \$40K from Morgan Stanley Reserve account to Smart Street Reserve account. Ken seconded. Motion Passed 4-0.

Aaron motioned to purchase \$30K CD at the most advantageous rate and term based on Aaron's research. Ken seconded. Motion Passed 4-0.

Reserve account currently funded at 92%. A Reserve study is required every 5 years; next is 2014. Sam will secure proposals by February.

Valley Crest contract will be signed in January (current contract ends December 31, 2013).

Meeting adjourned at 8:55pm. Next meeting will be January 9, 2014 from 6:30-8:30pm at the Richard Byrd Library.