

WHOA Board Meeting
Thursday, January 10, 2013
6:30pm-8:30pm
Richard Byrd Library Conference Room

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

The meeting was called to order at 6:30pm. There was one homeowner present.

The minutes from the November 2012 meeting were reviewed and approved.

Homeowners Forum:

Homeowner questioned if there is a set time that homeowners are required to remove their trash bins from the curb. Board noted that there is no set time when this is required and that maybe a board resolution may be needed. David Crone will check the requirements for a Policy Resolution and will advise at the February Board Meeting.

Homeowner noted that the Drainage work performed in 2012 looks very good, however there are some additional areas of concern. Of particular note, the area repaired near the playground may need additional drainage. Board will continue to monitor.

Architectural Committee:

Motion made to add Evan Lapore as the Chairman of the Architectural Committee. No Discussion. Motion seconded and passed 4-0.

New Business:

On Friday 18 Jan 2013 there will be a walkthrough with the new landscaping and grounds company, Valley Crest, to note areas of concern for the upcoming season. Several board members expressed interest in attending.

David Crone noted that the stone park bench that had been tipped over in the park has been re-set.

Discussion occurred regarding the potential requirement for Westhaven HOA to have Workers Compensation Insurance. David Crone to send email from CAI outlining the requirement. Ken Klimpl will also follow up to determine what the requirement is and if it is applicable to Westhaven.

Board member inquired if the posted signs with phone numbers to call in case a vehicle is towed are showing the right information. Board will check to ensure the right contact information is displayed on the signs.

Old Business:

Board member noted that there are still some street lights out along Westhaven Drive. Cardinal Management noted that a work order has been placed with Dominion Power. David Crone to check with Dominion Power on the status of repair and also the possibility that ownership of the lights could be transferred from Dominion Power to Westhaven HOA.

As a follow-up to the November monthly meeting of the board, the board requested David Crone re-solicit the Westhaven Trash contract. The board noted that American Disposal Service has performed well, but it has been many years since the contract was re-competed.

The meeting was adjourned at 8:30pm. The next regular meeting will be February 14th, 2013 from 6:30pm-8:30pm at Richard Byrd Library.