

Minutes Westminster Wood Board of Directors Meeting Monday, February 3, 2020

DATE OF MEETING: MONDAY, February 3, 2020

TIME OF MEETING: 6:30 P.M.

PLACE OF MEETING: Vaught Residence, 1552 Covered Bridge Drive

Members in attendance: Dionne West, Monique Colwell, Carlton Vaught, Jonathan Grieco, Bruce VanKirk and Glenn Heydolph

Class A Members: Makeeba and Folushou Ogunfidityi

Meeting began at 6:46

AGENDA:

The order of business for the regular meeting of the Board of Directors shall be:

1. Reading/Approval of minutes of the previous meeting – Minutes from the December 9, 2019 were approved. J. Grieco & C Vaught
2. Discussion by Class A members – Requested information on installing Solar Panels
3. Secretary's Report-Working on updating the community directory. Hope to have it completed by the end of April. WWHOA website is very limited in changes that can be made. Glenn H. indicated that he would be happy to manage and help update site. Password and info given to him by the secretary.
4. Treasurers Report- \$3,700 was spent on the sign for the entrance to the community. Jonathan has requested that we have someone do a audit of the books. It needs to be someone who is not on the board.
5. ARB Report- Nothing to report.
6. Landscape Maintenance Report- Nothing to report – Glenn H. will take over approval of monthly invoices from Green Orchid for landscape maintenance and repairs.
7. Maintenance Report – Nothing to report
8. Old Business – Signage at the front entrance has been completed and looks amazing!
9. New Business - None
10. Open Discussion – Continued issues with several home owners not maintain their yards. Carlton will speak with the specific homeowner discussed.
11. Next Meeting – April 6, 2020 at the ~~VanKirk residence~~. 4/4/2020, Due to the state mandated shelter in place order the meeting will be held as an online conference video or phone call.
12. Adjournment – 7:47 pm

Dated: April 6, 2020

Monique Colwell, Secretary