

**Wheatherstone Property Owners Association
Board of Directors Meeting
ZOOM Video Conference
May 18, 2020**

Call to Order: 7:01PM

Board Members Participating: Eleanor Kurtus, Darin Dooley, Lorelle Goodman, Linda Adlard, Dave Reynolds

Homeowners Participating: None

Additional Participant: Tim Benintendi, Property Manager

Re minutes of 4/27/20: Eleanor made a motion to approve, Dave seconded the motion, motion carried unanimously.

Landscape Report: Darin

- The ivy removal person responded today/will be meeting later this week
- Jon has been contacted about the dead tree
- Working on new contacts re the mole problem
- Will not consult with Jon re the proposed community garden since he does not approve (Linda or Lorelle will contact Jon)

Maintenance: Dave

- Tim is expecting painting bids but Dave will contact last year's painters re the 4 units to be painted

Treasurer: Eleanor:

- Several owners have not yet paid anything in April. Kendra will send a reminder by email.
- Requested reimbursement for 2 invoices (total \$127.88) for website costs. Darin made a motion to approve, seconded by Lorelle, motion carried unanimously.
- We do have names/recommendations of contractors re the firewalls for when we are able to have someone come into homes

Secretary: Lorelle

Contacted Mt Park re the condition of the stairs at the end of Wheatherstone which lead to a Mt Park path; repair was rejected by Mt Park Landscape Stewardship. Eleanor said a form might need to be completed, Tim suggested stressing the safety issue & is willing to help with a letter, also posed the idea of having a lawyer send a letter to Mt Park. Lorelle will continue to pursue the issue.

New Business:

- A motion was made by Lorelle, seconded by Darin, to approve the plan for repairing the stairs at #94 by the owner. Motion carried unanimously.
- Tim will prepare materials to be sent to owners re the annual meeting

Old Business:

- Discussion re 2 bids obtained for pressure washing at the park and driveways. Linda made a motion to accept the lower bid, Eleanor seconded, motion carried unanimously.
- Discussion re the 2 templates for a rental cap. Looking at the basic elements and how owners will be protected, board will compile a list of key components in preparation for a presentation at the annual meeting. (75% / 32 units must approve for passage)

7:47PM Regular Session adjourned to go into Executive Session.

8:00PM Executive Session adjourned, Regular Session Reopened:

Annual meeting scheduled for June 22, 2020 at 7PM via ZOOM.

Tim will draft information for board approval and then mail to owners.

8:15PM Lorelle made a motion, seconded by Dave, approved by all, to adjourn the meeting.