

**Wheatherstone Property Owners Association
Board of Directors Meeting
ZOOM Video Conference
June 16, 2020**

Call to Order: 11:10AM

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

Homeowners Participating: None

Discussion of raccoon issue: raccoons have entered several crawlspaces and are also on the roofs of units 18 through 32. Eleanor offered to check with Animal Control to find out if there is anything that can be done to keep them away.

11:19AM Eleanor made a motion, seconded by Lorelle and approved by all that the meeting break for an executive session to discuss the serious delinquency of one of the owners.

11:25AM Regular meeting resumed. Lorelle made a motion and Eleanor amended it to take the issue of the delinquent amount by an owner, which exceeds \$9,000, to the attorney to initiate foreclosure. Motion passed 4 to 1 (Linda Adlard was the single “no” vote).

Discussion re ivy removal and sprinkler system at 76: Darin had submitted a bid for ivy removal to the board. Lorelle reported on her meeting with Jon Sorenson, saying that installing a system at 76 was not very feasible. Linda has asked the association to do something to irrigate the area near her condo and as well as reimbursing her for using her water. Lorelle made a motion, seconded by Eleanor and approved by all to have the association replace the sprinkler heads on Linda’s system and to reimburse her for water (Eleanor will explore calculating water reimbursement & Darin will connect with Jon about the sprinkler heads).

Lorelle stated that the easement behind #2 through #42 has become a jungle and asked Darin to prompt Jon about clearing the weeds, which he agreed to do.

Pressure washing has not been completed; 2 small areas remain. One resident has asked to be reimbursed for water usage.

Discussion resumed about the raccoon issue... Eleanor made a motion, seconded by Lorelle and approved by all to have the roofs of the affected condos inspected, and to get an estimate for cleaning if that is found to be necessary. Dave will call a pest control company re that task as well as informing the owner of #22 that it is his responsibility to cover the cost of damage done to that unit's crawlspace.

Dave is to expedite contracting a painter for the 4 units scheduled to be painted this year.

Meeting adjourned at 12:07PM.