

**Wheatherstone Property Owners Association  
Board of Directors Emergency Meeting  
ZOOM  
7/30/20**

**Call to Order: 10:04AM**

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

**Discussion of repairs needed at 28 Wheatherstone due to water intrusion. Darin made a motion to approve the bid in total (approximately \$8,000) from Delta Restoration Services of Portland. Lorelle seconded the motion. Motion approved unanimously. Eleanor will contact Tim to have him follow through on the project.**

**Discussion of animal intrusion in attic at 72 Wheatherstone. Bid from Critter Control was reviewed and the Board chose to eliminate the following:**

- Bait station service fee of \$79 per month**
- Full Home Wildlife Protection Bundle \$1,299**
- Bait stations bi-monthly \$534**

**Additionally, a proviso is to be added that animal entry areas on the roof will be blocked.**

**Eleanor made a motion that we direct Tim to handle the above. Motion seconded by Darin. Motion approved unanimously.**

**Eleanor will emphasize to Tim that these 2 projects are to be put in motion within the week.**

**Discussion re the extent of our property manager's involvement tabled until a regular board meeting.**

**Meeting adjourned at 10:35AM.**