

**Wheatherstone Property Owners Association  
Board of Directors Emergency Zoom Meeting  
August 19, 2020**

**Call to Order: 1:30PM**

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

**1:31PM: Linda asked for an executive session; Lorelle made a motion to make it so, seconded by Darin, approved by all.**

**Discussion regarding the issue of remediation of one of the units. The Board will continue with the direction we previously decided upon.**

**1:47PM: Lorelle made a motion, seconded by Eleanor, to end the executive session; approved by all. Regular session resumed...**

**Discussion of the request from the new owners of 6 - consensus was that the requested repairs are the owners' responsibility. Linda made a motion, seconded by Lorelle & approved by all that Eleanor should forward our association documents to Tim for him to give to the new owners, which outline owner vs HOA responsibilities.**

**Discussion of the animal intrusion at 72...owner was told by a contractor that an animal possibly entered the heating system & died there, causing the odor. Linda will ask the owner for more complete estimate information.**

**Meeting adjourned at 2:01PM**