

# ***WHEATHERSTONE***

## **BOARD MEETING**

December 20, 2021

# **MINUTES**

Meeting Location: Videoconference (Zoom)

Board Members Present: Linda Adlard, Chair. Don Eastman, Treasurer, Molly Divine, Secretary, Vic Goodman, Director, Landscape Chair, Bernie Kelly, Director, Maintenance Chair. There were no other homeowners in attendance.

1. **6:04 P.M. OPENING OF MEETING:**

**Minutes:** The minutes of the last meeting held on November 15<sup>th</sup> 2021, were provided for acceptance.

**Motion:** There was a motion from Don Eastman, seconded by Molly Divine and carried to accept the minutes as presented.

2. **FINANCIAL REPORTING:**

Don Eastman, Treasurer provided an overview of the budget comparison table that he had provided through November prior to the meeting.

3. **COMMITTEES:**

**Landscaping:** Vic Goodman reported that Treecology had completed the pruning work on December 3<sup>rd</sup> and that they agreed to provide a five year plan.

**Maintenance:** There was brief discussion of an overflowing gutter reported by a homeowner and the upcoming gutter cleaning of all the buildings on December 29<sup>th</sup> and 30<sup>th</sup>.

Linda Adlard mentioned that the homeowner of 82 would like to paint their home in 2022 ahead of the normal schedule. They offered to provide the labor at no cost.

**Motion:** There was a motion from Vic Goodman, seconded by Don Eastman and carried to allow the homeowner of 82 to proceed with painting and WPOA would reimburse for the painting material.

4. **OLD & NEW BUSINESS:**

6:22 PM, The meeting was adjourned to go into executive session.

6:48 PM, The regular board meeting was reconvened.

**Motion:** There was a motion from Don Eastman, seconded by Bernie Kelly and carried to require proof of a HUD application by January 14<sup>th</sup> for the unpaid balance of a homeowner with a large delinquency. If there is no compliance by January 14<sup>th</sup> then the foreclosure proceeding is to continue on behalf of the WPOA. Vic Goodman voted no on the motion as he did not agree.

5. **HOMEOWNER REQUESTS:**

Next Meeting: Monday, January 24<sup>th</sup> 6 PM.

**ADJOURNMENT:** 6:53 PM

Respectfully Submitted, Tim Benintendi,  
Affinity Group Inc., Property Manager, Broker