

WHEATHERSTONE

BOARD MEETING

January 24, 2022

MINUTES

Meeting Location: Videoconference (Zoom)

Board Members Present: Linda Adlard-Chair, Don Eastman-Treasurer, Molly Divine-Secretary, Bernie Kelly-Maintenance.

1. **6:02 P.M. OPENING OF MEETING:**

Open Forum: There was a time of discussion concerning the siding replacement that is listed in the reserve study. There was explanation that any large special assessment would require a homeowner vote with 75% in favor to move forward. For any siding replacement it would be necessary to gather estimates when the time is right. It is currently in the reserve study as an issue to be addressed in 2025.

Minutes: The minutes of the last meeting held on December 20th 2021 were previously provided for acceptance.

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

2. **FINANCIAL REPORTING:**

Don Eastman, Treasurer provided a financial update and screen shared a spreadsheet of actual expenses in relation to the budgeted expenses. There was a short time of questions and answers.

3. **COMMITTEES:**

Maintenance:

Electrical Lighting Issues: There was discussion of the need for more exterior lighting. The property manager offered to arrange a meeting with an electrician and Bernie at the property to consider what is possible for additional lighting.

Signage: There was discussion of fast driving vehicles speeding through the area. Linda offered to call the City to see if there is anything that the City can do with more signage by adding stop signs. The property manager offered to see if two stop signs can be purchased online for installation at the property.

Sealcoat: There was brief discussion that there is need of more sealcoat work that needs to be done in the near future.

4. **OLD & NEW BUSINESS:**

Quarterly Billing: Molly Divine explained some of the issues that she had with the last billing. She explained that it would be helpful if the word Wheatherstone were listed on the billing. Kendra Moore of Affinity Group explained that the new software system will be more user friendly so that owners can look at their own individual account at any time online, much like a personal utility bill. She also screen shared some of the new software system features.

Next Meeting: Monday, February 28th 6 PM.

ADJOURNMENT: 7:39 PM

**Respectfully Submitted, Tim Benintendi, Property Mgr., Broker, Affinity Group
Inc.**