

WHEATHERSTONE

BOARD MEETING

February 28, 2022

MINUTES

Meeting Location: Videoconference (Zoom)

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

1. **6:03 P.M. OPENING OF MEETING:**

There was a time of introduction with new homeowners, Kathy & David Bussman.

Minutes: The minutes of the last meeting held on January 24th 2022, were previously provided for acceptance.

Motion: There was a motion passed to accept the minutes as presented.

2. **FINANCIAL REPORTING:**

Don Eastman, Treasurer gave an overview of the finances and briefly discussed the reporting that was provided prior to the meeting. Collections in general are improving.

3. **COMMITTEES:**

Landscaping: There were no new updates or projects since the last meeting.

Maintenance:

Front Entrance Lighting:

There was discussion of the front entrance lighting that hasn't worked in many years. An electrician had looked at it since the last meeting and felt that there was no good way to tap into the wiring there as it appeared to run to a different location than the Wheatherstone property. The consensus was to try and see what can be done with Solar lighting. The property manager offered to meet with Bernie at Home Depot and agree on some lights to consider. Bernie offered to install any solar lights at the entrance.

Stop Signs: The property manager reported that the signs are expected to be delivered in the next few days and he will get them to Bernie for installing.

4. **OLD & NEW BUSINESS:**

City of Lake Oswego: Linda Adlard offered to contact the City of Lake Oswego and Police Department concerning the street lighting near the entrance with the hope of getting them involved from a safety perspective.

5. **HOMEOWNER REQUESTS:**

There were no homeowner requests at the time.

Next Meeting: Monday, March 28th 6 PM.

ADJOURNMENT: 6:55 PM

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