

WHEATHERSTONE

BOARD MEETING

March 28, 2022

MINUTES

Meeting Location: Videoconference (Zoom)

Board Members Present: Linda Adlard-Chair, Don Eastman-Treasurer, Bernie Kelly-Maintenance. Absent: Molly Divine--Secretary. Two homeowners were also in attendance, Lorelle Goodman, Kelly Tanguay.

Pg. 1 of 2

1. **6:00 P.M. OPENING OF MEETING:**

Open Forum: There were no homeowner questions at the start of the meeting.

Minutes: The minutes of the last meeting held on February 28th 2022, provided for acceptance.

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

2. **FINANCIAL REPORTING:**

Don Eastman, Treasurer provided an overview of the budget comparison for the most recent month of February. He reported that for the most part the categories are staying close to the budget.

3. **COMMITTEES:**

Landscaping: There were no landscape issues mentioned for discussion.

Maintenance:

Entry Solar Lights: There was discussion of the new solar lights that Bernie was able to install at the entrance. He mentioned that there is not much open area to capture rays from the sun and that they likely will not provide as much light in the winter months.

Stop Signs: There was also brief discussion of the two stop signs that Bernie installed recently. This should hopefully reduce the speed of drivers.

4. **OLD & NEW BUSINESS:**

Street Lighting: Linda offered to talk with the City of Lake Oswego when she has time concerning the need for the street light repair that is not working.

5. **HOMEOWNER REQUESTS:**

Air Conditioner Request: There was discussion of a homeowner request for approval to install air conditioning for unit 28.

Motion: There was a motion passed for approval of the air conditioner installation with unit 28.

Reimbursement for Paint Material: There was a motion passed to reimburse for the paint material needed with unit 82. The owner is planning to paint the home themselves ahead of the planned schedule.

Next Meeting: Monday, April 25th 6 PM.

ADJOURNMENT: 6:42 PM

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