

Meeting Notes-HOA Board Meeting - April 28th, 2020

The meeting, held via Internet app Zoom, was called to order by Alan Steinberg at 7:05pm

Board Members attending: Alan Steinberg, Jean Keen, Verdine Spicer, Yuki Namba, Scott Hughes, and Rebecca Edwards (Secretary, non-voting.)

Guests attending: Bill and Geneva Neeriemer, Barbara Wurster, Nancy Detweiler, Marc Suben, Karen and Rich Southard, Barbara Heller, Gracemarie Cirino, Skip Paschall

Alan called for the Annual Meeting Minutes to be approved, Scott motioned that the minutes be approved, it was seconded by Gracemarie and approved unanimously.

Landscape Discussion

Nancy stated that we have a \$4000 landscaping budget and funds were spent as follows:

\$1520. Mowing Fees

\$435. TruGreen

\$50. Weeding

\$568. Bush Project and installation

\$2573. Total spent so far

\$210. Additional expense estimated for aerating in the fall.

\$1050. Additional expense estimated for mulching in fall

\$3833. Total including expected expenditures

Topic of planting trees in communal space came up and was discussed. Since HOA landscaping budget is spoken for, there are no monies available for anything new. Alan suggested that forming a subcommittee to handle and fund the installation would be fine.

Jean mentioned that a group were giving away free trees with classes in how to take care of them. Jean will send the information to all those interested.

Trees already planted need to be flagged so they will not be damaged by the mower. Nancy and Jean will show the mower where they are located. He should arrive Friday May 1st.

ARC Report

The ARC approved four building projects in the first quarter of this year.

- #63: added a small safe storage unit onto the side of the house.
- #71: a privacy fence that runs all around the side door to the garage was added.
- #55: the screening in of already existing patio.
- #66: a privacy fence for rear of the home.

Financial Report

Scott reported that so far, we have had a good year. All bills to homeowners are out and all have been paid except for one.

\$8250.00 has been collected. Our current balance is \$19,707.57

Details are in the attached ledger sheet outlining Expenses and Reserve.

Discussion ensued about whether we should increase dues by 10% this year. It was decided that since the HOA is stable at this point, no increase would be necessary.

A copy of the budget will be attached to these minutes when posted on the website.

New Business

Treasurer Vacancy

Scott is moving so we need a new treasurer. Marc Suben may be interested. He will discuss the position with Scott and Alan.

There is a need to handle new signatories on the bank account. It was suggested that Alan go to the bank with Scott to accomplish this. Scott made a motion to make those changes. Yuki seconded and all members approved.

The HOA funds will reimburse Ruth and Gracemarie for fees paid for website ownership.

Parking on Street

Yuki discussed the parking on the street. Weaverville only prohibits overnight parking on the street but does not enforce it. If we want to enforce it, we need to change the covenants. A change in the covenants would require a vote of the entire membership at the annual meeting. It was decided that, since many homeowners may need parking for overnight guests occasionally, we would leave the parking status as is.

Social Committee

Gracemarie asked if there were volunteers for the Social Committee. Barbara Wuster volunteered, and someone indicated that Irma Navarro might be interested as well.

Yuki suggested that the Social Committee should be added formally as a committee of the Board.

Jean motioned that this be accepted, Yuki seconded, and all members approved.

Alan said that funding for the Social Committee could be discussed at the next meeting.

Alan then thanked everyone and asked that we officially close the meeting.

Jean made a motion to do this, Scott seconded, and all members approved.

The meeting adjourned at 7:58 pm