

**WEATHERSTONE HOMEOWNER ASSOCIATION
COMMUNITY MEETING MINUTES**

February 25, 2009

1. CALL MEETING TO ORDER AND ROLL CALL:

- 1. A The meeting at the Westridge Recreation Center was called to order by Skip Wehner at 6:34 PM.
- 1. B Board members present were Skip Wehner; President; Clay Shubin, Vice President; Jason Reynolds, Treasurer and Jennifer Marquis, Secretary. Also present were Jeff Evans, Property Manager. Not present was Patrick O'Keefe.
- 1. C The board reviewed the January Meeting Minutes as submitted. Skip requested Jeff to revise the acceptance of the December financials until the 2008 audit is formally approved.
- 1. D **A motion was made by Clay Shubin and second by Skip Wehner to accept the January Meeting Minutes based on the revisions. The motion was approved.**

2. FINANCIALS:

- 2. A The Board reviewed the January financials submitted by Brian Sheppelman.
- 2. B Skip requested to hold off accepting the January financials until the audit adjustments are performed for the December financials. Skip wanted to insure that the year-end journal entries anticipated by the auditor for 2008 were entered prior to approving subsequent months since the entries would affect future months. The Board agreed to table the approval of the December and January financials until the March meeting.

3. OLD BUSINESS:

- 3. A Jeff provided the Board with a final copy of the pool contract from Robbin Pool Service. The contract was approved for the 2009 season.
- 3. B The Board reviewed the latest bid proposal from RMD for replacing the two stolen monument signs. Clay recommended replacing all four signs with the fiberglass product to keep a unified appearance. Skip requested additional warranty information.
- 3. C **A motion was made by Skip Wehner and second by Clay Shubin to accept RMD bid based on warranty information. The motion was approved. .**

4. NEW BUSINESS:

- 4. A Jeff informed the Board that the Notice for the Annual Members Meeting will be mailed on the following day. Jason Reynolds decided not to run for re-election, leaving one open position. Skip requested weekly updates from Jeff and Jean Fraser on the number of ballots and proxies collected.

4. B Jason Reynolds discussed the retaining wall issue on the west side Wethersfield Way between Southbury Court and Countrybier Way. The problem is due to the amount of water from HOA's sprinkler system, causing structural issues to the wooden posts. Jeff will ask the landscaper to make adjustment to the sprinkler heads along the fence line.

4. C Jeff and Jason will walk the property and make their recommendations for the common fence repairs for this spring. Jeff will provide bids for the April meeting.

5. OPEN FORUM

5. A The next Board meeting will be held at the Westridge Recreation Center on Wednesday, April 29, 2009 @ 6:30pm.

6. ADJOURNMENT

6. A With no further business pending, **Jennifer Marquis moved to adjourn the meeting; Jason Reynolds seconded the motion. The motion was approved,** and the meeting adjourned at 7:25 PM.