

**WEATHERSTONE HOMEOWNER ASSOCIATION
COMMUNITY MEETING MINUTES**

August 26, 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 6:30 PM.

1. B Board members present were Skip Wehner, President; Clay Shubin, Vice President and Patrick O'Keefe, Vice President. Also present were Jeff Evans, Property Manager. Not present was Mark Berghoefer, Treasurer.

1. C The board reviewed the July Meeting Minutes as submitted.

1. D **A motion was made by Clay Shubin and second by Patrick O'Keefe to accept the July Meeting Minutes.**

2. FINANCIALS:

2. A The Board will review the July financials submitted by Brian Sheppelman.

2. B **A motion was made by Patrick O'Keefe and second by Clay Shubin to accept the July financials. Motion accepted.**

3. OLD BUSINESS:

3. A Nothing new to report.

4. NEW BUSINESS:

4. A The Board discussed the newly planed trees along Stone Mountain Drive and the pool common area next to the picnic shelter. The Board discussed the potential tree loss to the Ash Boer disease which could devastate the community. Therefore; the idea of creating a separate "tree" line item for the upcoming 2010 Budget is one proactive measure for replacing the community asset. The Board also discussed increasing the flower line item for the 2010 budget. The idea is to enhance the displays at both island entrances is necessary since the association controls water consumption for each island. The idea of planting more perennials vs. annuals along the monuments could be cost effective since HRMD regulates that watering.

4. B The current trash contract with Eagle Waste Management is up for renewal as of December 31, 2009. Jeff is in the process of procuring several bids before the September meeting.

4. C The Board will review the preliminary 2010 budget at the next meeting and discuss other reserve / capital improvement projects.

5. OPEN FORUM

5. A The next Board meeting will be held at the Westridge Recreation Center on Thursday, September 17, 2009 @ 6:30pm.

6. ADJOURNMENT

6. A With no further business pending, **Clay Shubin moved to adjourn the meeting; Patrick O'Keefe seconded the motion. The motion was approved,** and the meeting adjourned at 7:05 PM.