

**WEATHERSTONE HOMEOWNER ASSOCIATION
COMMUNITY MEETING MINUTES**

May 6, 2010

1. CALL MEETING TO ORDER AND ROLL CALL:

1. A The meeting at the Westridge Recreation Center was called to order by Patrick O'Keefe at 7:30 PM.

1. B Board members present were Patrick O'Keefe, Vice President; Eric Mack, Vice President; Robert Schultz, Treasurer and Walter Morton, Secretary. Also present were Jeff Evans, Property Manager and Brian Sheppelman, HRCA accountant. Not present was Clay Shubin, President

2. FINANCIALS:

2. A The Board reviewed the March financials submitted by Brian Sheppelman.

2. B **A motion was made by Robert Schultz and second by Walt Morton to accept the March financials. Motion accepted.**

2. C Brian provided a general overview of the budget process and the monthly reconciliation ledger for the new and existing board members. The overview showed that the association is financially sound.

3. OLD BUSINESS:

3. A The Board reviewed the current pool rules and agreed to keep the (3) guest policy in place for the 2010 season and insert reckless next to abusive and lewd behavior. Mr. Evans will modify the rules and email the community before the May 22nd opening.

4. NEW BUSINESS:

4. A The Board reviewed two security proposals presented by Mr. Evans. Both firms will perform day and evening shifts beginning the week of May 17th. The board agreed to utilize Eldon Security from 2 to 6pm (M-F) through the middle of June. Reliant Security will perform evening patrols throughout the season.

4. B **A motion was made by Walt Morton and second by Eric Mack to accept the security firms for the 2010 season. Motion approved.**

4. C The board reviewed the proposal from Gardner Painting for staining the pergola, picnic shelters, pool house trim and the common fence. The board discussed all options within the proposal and agreed to remove the common fence portion for another year. Mr. Schultz requested a new bid without the common fence.

4. D **A motion was made by Walt Morton and second by Eric Mack to accept Gardner's proposal based on the removal of the common fence. Motion approved.**

4. E Mr. Morton suggested having the (2) BBQ's refurbished with a new finish, the electrical box with exposed wire repaired and the wood base trim secured with wood screws. Mr. Evans will contact Gardner to regarding the pergola and have an electrician repair the outlet.

5. OPEN FORUM

5. A The next Board meeting will be held at the Westridge Recreation Center on Wednesday, June 30, 2010 @ 6:30pm.

6. ADJOURNMENT

6. A With no further business pending, **Robert Schultz moved to adjourn the meeting; Eric Mack seconded the motion. The motion was approved,** and the meeting adjourned at 9 PM.