

Minutes of WMHA Board of Directors Meeting April 01, 2009

The WMHA Board of Directors met at the Lokken home for the monthly meeting on Wednesday April 01, 2009. Directors in attendance were Bill Lokken, Jon Holland, Ken Helton and Maureen Lokken.

The agenda was as follows:

- Board business
 - Bill Lokken – minutes of last meeting
 - Kathy Leslie – status of annual dues collections, budget
 - Maureen Lokken - Annual Meeting planning
- Special Topics
 - ARC activity
 - Landscape Committee report
 - Social planning
 - Video system path forward, status, voting
- Summary and wrap-up

Bill Lokken, President, opened the meeting with a review of the agenda.

The Board reviewed the list of delinquent lot owner's payments for the **2009 annual dues**. The actions taken and to be taken were discussed. As of the meeting we had 14 delinquent. (As of these minutes we have 11),

The annual CY 2009 budget vs. expenditures was reviewed by Bill Lokken. Expenditures are on track to date.

A review of actions for preparation of the **2009 annual WMHA meeting** was discussed. Bill Lokken took action to draft an agenda for the Board's approval. Dates from early to late May were discussed with no firm date decided.

Architectural Review Committee reported that Plans were approved for new landscaping for Lot 26 (Welborn)

Landscape Committee reported on:

Huntsville Utilities Planning

- Met again with HSV Utilities
 - Purchase of plants in work
 - May start within 2 weeks

Bronze Plaque for column at entrance

- Dwayne Duke had contacted and requested maker of existing plaque to quote a second plaque Proposal received and cost analysis is in process. Maureen Lokken took the action for cost analysis completion. A decision to purchase was delayed until action completed.

Entrance improvement activities

A meeting with Leigh Thomas, landscape designer, to discuss plant types led to a Board decision to hire a Hardscape designer prior to deciding on a new shrubs/plants scheme. Ms Thomas was to contact a hardscape designer for the WHMA.

The social committee is planning the Spring Party for Thursday, May 7th in the Khan's driveway.

Video Security System Proposal

The Board decided on the following plan forward

- Bill Lokken to issue a revised Newsletter to owners updating the cost and the voting process
- Jon Holland's review of the existing by-laws resulted in a decision to conduct the vote either by US mail ballots or in person at a designated meeting.
- Voting will be done in April.

The meeting was adjourned after the 3 hour meeting.

Maureen Lokken
WMHA Secretary