

Minutes of WMHA Board of Directors Meeting April 28, 2009

The WMHA Board of Directors met at the Lokken home for the monthly meeting on Tuesday April 28, 2009 in concert with a special called meeting for members of the association to cast ballots and ask any questions for the video security system. In attendance were Bill Lokken, Jon Holland, Ken Helton and Maureen Lokken.

Several residents came by to cast their ballots and discuss the proposed security system. Afterwards, Bill Lokken presented the Voting status to date, 80% Yes and 20% No, stating that the status would change with the final collection of ballots postmarked thru April 28th and or cast in person. Next steps were discussed as follows:

- Announce voting results in Newsletter – Bill
- Develop Invoice, stuff envelopes and mail – Bill & Maureen
- Jon Holland agreed to review and approve the invoice for the security system special assessment.
- Receive and process checks, statistics - Kathy
- Follow up with stragglers - Maureen
- Contract for system* (Comcast and Sharp) – Bill (after 90% of funds have been received)

Planning of the 2009 WMHA annual meeting was discussed. Maureen took the action to look at reserving the Lodge at Southwood Presbyterian Church. June 11th was discussed as a potential date

Ken Helton stated he would call the yard maintenance company, Awesome Cutt, to discuss the planting of the annuals.

Maureen Lokken stated that she would complete the action to get the bronze plaque ordered.

Bill Lokken reported on other items of interest as follows:

- Irrigation system has been turned on (report abnormalities)
- Landscape artist contacted – will do entrance design
- Spring annuals will be planted soon by Awesome Cutt
- Huntsville Utilities had false start on Water Tower and Power Station lots
 - Managers didn't give proper direction to workers
 - Meeting held and HSV Util will follow our spec
- 2009 Annual Dues all received except one

The meeting was adjourned after the 3 hour meeting.

Maureen Lokken
WMHA Secretary