

Minutes of WMHA Board of Directors Meeting September 10, 2008

The WMHA Board of Directors met at the Lokken home for the monthly meeting on Wednesday September 10, 2008. All 5 directors were in attendance. This expanded meeting included Gray Beard members and committee chairs: Dwayne Duke, Jim Williams, Bob Gundy and Harry Durqin. Absent were Debbie Brock, Kim Holland and Rebecca Brooks.

The agenda was as follows:

- Opening remarks, organization structure, complaint policy, Directory, Newsletter – Bill
- VP's Report, By-Laws - Jon
- Treasurer's report (budget vs. actuals) - Kathy
- Secretary's report, Lot cleaning - Maureen
- Landscape Report - Bill, Ken
- ARC Report - Bill, Harry
- Webmaster, Communications Report - Jim
- WM Traffic and City issues - Bob
- Social Committee planning - Kim, Debbie
- Other topics
- Wrap-up, actions

Status and Discussion:

Bill Lokken, President, opened the meeting with the new directory of residents and lot owners. The directory is 98% complete and will be distributed via email in pdf format on 9/ 12 (it did go out on that date with a new email address block of all owners...only one correction from a resident was received). There was a discussion about the wisdom of sending email addresses that could be intercepted and used for disagreeable purposes but it was decided that email is the modern and common way to communicate these days so the risk is acceptable.

The plans for a published WMHA Newsletter were discussed with Bill Lokken continuing to work on the first issue. It was felt that the Newsletter should contain a clear statement of the dues policy.

The revision of the By-Laws that will bring them to the proper form for the Association and not the original developer are circulating for a last review. The developer will be asked to approve certain changes and then they will be packaged for approval by Association members. This will likely take several more months.

Kathy Leslie, Treasurer, reported the bank balance, payments and receipts. All 2007 dues have been paid. The bank statement and WMHA books balance. Federal and State taxes are due on September 15. (The forms were sent in on schedule but no tax was due).

The Secretary, Maureen Lokken, reported that most vacant lot owners with overgrown front areas were contacted and asked to clean them up. To date, most of the lots have been cut and the trash taken away.

The Landscape report was given. During the month, Ken Helton planted about 50 Day Lilies. The irrigation system operated nominally as did the landscape lighting. It was noted that some small hollies need to be planted where dead ones had been removed. Fertilizer was spread on the flowers. A plan is in place to install edging along the flower and Monkey Grass beds to keep the grass from spreading. (Mostly accomplished by Ken Helton and Bill Lokken).

The Architectural Review Committee reported that construction on Lot 56 has been temporarily delayed. The approval process for Lot 126 was started and is still underway. There are several issues being worked with the builder.

The Webmaster, Jim Williams, reported a willingness to do a reasonable revision of the web site layout and the directors agreed to look for examples and support him.

The new committee for City issues and a 2nd WM exit chaired by Bob Gundy reported that the City has been contacted about cleaning storm drains that are plugged. We understand the process for getting that done and will survey the drains to find the ones that are clogged. We already know of several clogged drains on the lower end of Springhouse. Bob also will begin the process of requesting a traffic light at Springhouse and Airport Road. Research is in work for developing an optimal 2nd exit for WM. It was recognized that getting a light and exit will take a frustratingly long time but work must start. A discussion about cable providers for the residences was held with more info required as to the City's process for establishing agreements with the various companies.

The Social Committee was not present but separately will be asked to plan a fall social event.

New pictures were shown of Walton's Mountain (attached) Thanks to Fred and Kathy Leslie for the aerial shot)

The Board adjourned after the 2 hour evening meeting.

Maureen Lokken
WMHA Secretary

