

WHA Meeting Minutes

February 10, 2020

Board Member Attendance:

President	Ross Sexter	P	Activities	Audrey Harper/Heather Hewitt	P/P
Vice President	Judith Rouhselang	P	Grounds	Jim Copsey	P
Treasurer	Ross Sexter	P	Membership	Linda Withrow	P
Secretary	Dawn Deady	P	Pool	Andy Nist	P
Clubhouse	Mike Pipke	P	Tennis	Melinda Nash	A

Quorum is obtained if six members are present. Six members are present. Quorum is obtained. Class A members 420. Class C eligible: 327; currently have 34.

GUEST ATTENDANCE: Beth Schiffli, Anne Sweet, Scott Sweet

PRESIDENT Ross Sexter opened the meeting at 7:30 p.m.

TREASURER: Ross updated board on financial status of WHA. Books are balanced.

VICE PRESIDENT: Property owner who owed past dues filed chapter 13 bankruptcy in January 2020 and listed WHA as creditor. Will not be paying 2020 dues. WHA will file a claim in that bankruptcy. Might not get paid back dues or get paid for possibly 2 or 3 years. Homeowner will have to pay in 2021 or WHA will be able to take recourse if they don't.

GROUND: Jim provided contract for landscape contractor, Mr. B's Lawn Maintenance, Inc. Will obtain quote for grinding stumps. Working with Ross on bill payment for Ponds Rx.

CLUBHOUSE: No report.

ACTIVITIES: Next event is Easter egg hunt March 28 at 10 a.m. An email will be sent to social committee to ask for help stuffing eggs. Remaining event dates are reserved. Alisha Pankiw will be on the slate for co-activities director. Judy will send updated slate to Dawn Deady who will send the slate to the neighborhood.

MEMBERSHIP: Linda Withrow reported 256 out of 451 members need to pay dues. Sending postcards to invite Class C members to join. Directory should be available at the annual meeting.

CLUBHOUSE MANAGERS: Clubhouse is scheduled in February for 6 events, 4 are rentals. Scott will put annual meeting information on sign at clubhouse.

POOL: A less expensive quote was obtained from a company for electronic gate access to the pool. Administration of the access would need to be determined as well as policies for replacement badge, how guests will be monitored, etc. Andy suggested multi-tier approach for the first season. For example, provide access to early morning swimmers. Test through June and July while guards are available. Use more in August when many guards go to college. Be ready to fully launch in 2021. Andy, Ross, and Judy will meet in March to discuss process.

Meeting adjourned at 8:15 p.m.