MWHOA – Board Meeting 4/20

<u>Attendance</u>: Michele Heffner, John Patton, Dudley Skinker, Donna Terry, Irina Smiroff, Ron Stehlin

Called to order: 7:04 pm

Motion to approve minutes: $Ron - 1^{st}$; $Donna - 2^{nd}$;

Vote: unanimous to approved

Treasurer-

- Discussion on checking account balance; (AI) review need to carrying large check balance in September
- 53 homeowners Q2 not paid
 - 9 delinquent: (at best 1Q behind)
 - 3 very delinquent
- Discussion about delinquent letter and request for payment plans on delinquent account > 3 qtr.
- Audit/Tax provided marked tax stuff 2/4; audit not started
- Discussion with attorney about placing a lien on Lot 2E; second lien to be filed; get information on foreclosure; (AI) Michele to follow up

AERC

- Discussion with homeowner about requested roof replacement,; discussion about color; asked to provide sample. Concerns arise about roof being metal versus original asphalt shingle.
- Committee to review and make recommendation to board. The homeowner can appeal the AERC decision.
- Tree down: Green link has request about 2 weeks; contract cover usually 2-4 weeks
- There was a complaint about dumping yard debris have not verified
- Creek erosion tried to call Boy Scouts; no response; get Howard (?) to fix; (AI)
 John to get quote motion passed for budget to cure \$1500 (NTE) {Michele made motion, Ron 2nd, unanimously carried}
- Lost 4 tree Swallow Ctr townhouse planted forsythia as a replacement
- Chair asking the nominating committee search for a new chair person.

New Business

- Discussed bulk pick up day: community participation not significant enough to pay for an alternative option that would allow more types of items such as appliances and other metal items.
- Agenda Item Paving of townhouse parking for next meeting. John to get estimate. Board members to survey street identifying problematic damage areas – send to Patton; asking county to repair.

Special Meeting

- There was a discussion on the special meeting request and the related complaint filed with the CCOC. The Board attorney is reviewing and will respond to the CCOC complaint. The CCOC complaint is requesting mediation with the Board and the complainant. The Board has 30 days to response.
- (AI) Michele to contact attorney about response his participation, what that means.

Meeting Adjourned 9:02 pm

Michele Heffner, Président

Ron Stehlin, Secretary