

MWHOA – Board Meeting May 18, 2010

Attendance: Michele Heffner, John Patton, Dudley Skinker, Donna Terry, Irina Smirnoff, Ron Stehlin

Called to order: 7:03 pm

Motion to approve April's minutes: Michele made motion; Stehlin 2nd motion
Vote: unanimous to approved

Treasurer-

- ❑ 18 Delinquent homeowners
 1. [11] still owe 1 Qtr
 2. [2] still owe 2 Qtrs
 3. [1] still owe 3 Qtrs
 4. [3] still owes 3 or more Qtrs
 5. [1] still owes \$15 late fee.
- ❑ No contact from accounting firm for either audit or tax return.
- ❑ Copy of lawyer's letter presented for review [intent to file lien on Lot 2E].

AERC

- ❑ Quotes for repaving parking on Swallow Court will be from prior vendors.
- ❑ Howard very busy – unable to plant trees. Trees are still at nursery.
- ❑ Discussion – petition to metal roof vs. asphalt
 1. Allen Williams [AERC] concluded that request is major change to the architectural design of house.
 2. Board discussed AERC's recommendation – pros & cons debate ensued.
 3. Motion place before the board to accept AERC's proposal – a metal roof would be too much of a major change to the current bylaws and should not be approved. Stehlin 2nd motion. Vote was unanimous to accept AERC's recommendation,

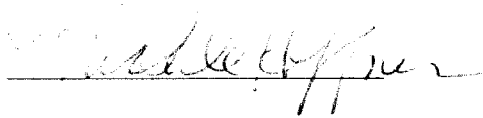
Community News

- ❑ Evangeline deSoto passed away. A long time resident. Board was saddened by the passing of this long term resident.

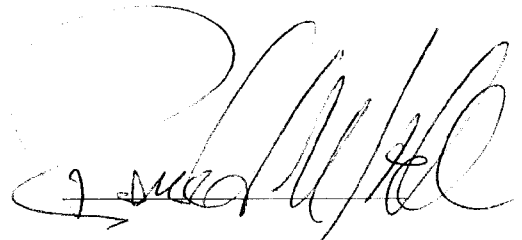
New Business

- ❑ Nominating Committee
 1. 3 board members will be coming off the board at the annual meeting
 2. Michele suggested we actively search for a management committee
 3. Nominating Committee to start canvassing for new board members
 4. Place an article in newsletter asking for homeowners to step forward and serve as board members. Otherwise, a management company will be necessary and this could affect our current quarterly homeowner's assessment.

Meeting Adjourned 8:46 pm

A handwritten signature in cursive script, appearing to read "Michele Heffner", written over a horizontal line.

Michele Heffner, President

A handwritten signature in cursive script, appearing to read "Ron Stehlin", written over a horizontal line.

Ron Stehlin, Secretary