

**MWHOA Meeting Minutes**  
**January 17, 2017**

Call to Order

7:10 PM

Attendees:

Mikayla Higgins

Rod Olaya

Vincent Delgado

Michele Heffner

2016 Annual Meetings Minutes approved

Agreement to 2017 meeting dates

Enitan Mason submitted her resignation on 1/16/17. Lula Davis was appointed to fill this vacancy.

Mikayla updated the master calendar and homeowner list and provided copies to board members.

Treasurers report

Aging Report

Over 1 year late – Letter from Lawyer (Lots 27F, 29F, 40F)

Over 6 months – letter from Mikayla (Lots 04F, 08F, 34E, 35E, 45E, 47F, 52E)

Website Maintenance

Send in suggestions for updates to website to Michele. In the Spring take pictures to post on the site.

AERC Committee

March 18 Spring survey. March 19 will be rain date.

Rod will Call Trash company for bulk pick-up March or April, Michele to check having signs made that say "Bulk Pick-up this \_\_\_\_\_"

Selection of Officers and Committee Members

The following Officers were appointed –

Mikayla – President,

Rod – Vice President,

Michele – Treasurer,

Vincent Delgado – Secretary,

Lula Davis – Member at Large

AERC Committee (Rod Olayo (Chairperson), Steve Higgins, Victor)  
Nominating Committee (Lula Davis (Chairperson), Michele, Mikayla)

Updating list of responsibilities of positions

Settlement/Closing Certifications will be now done by Michele and Rod (moving from Mikayla)

Putting signs on day of meeting Mike Heffner

Nominating Committee will be making the annual meeting flyers and proxies template to include with mailing with newsletter.

Michele to write article on the update of Snouffer School Rd development.

Mikayla to check with Corbin about shoveling bus stops.

Michele to contact Delong and Stang with new board members and officers. Mikayla to contact the lawyer and insurance company.

8:50 Adjournment

Michele Heffner, Treasurer (For Secretary)



Date: 3/14/2017

Mikayla Higgins, President



Date: 3/14/2017