

WHOA Board Meeting

June 14, 2022, 7:00 PM

MINUTES

BOARD ATTENDEES: Mike Hajduk, Shane Taylor, Kathy Wilemon, Laurence Rook, Heather Leiding, Billy & Stephanie Smith

Meeting called to order: 7:06 PM

1. Election of a new treasurer

- a. Nomination of a new treasurer was made and voted on by the Board.
 - i. Heather Leiding was elected Treasurer for WHOA.
 - 1. Heather will manage the HOA PO Box going forward.
- b. Kathy will assume secretarial duties from Heather.

2. Sprinkler update

- a. Last 2 sections of concrete on Cummings have been repoured.
 - i. David Smith with the City will take care of concrete on Channing as well.
- b. Sprinkler repairman has finished the zone that 1st sprinkler controller is on.
- c. Some sprinkler heads in 2nd zone are surrounded by roots, need to be disconnected.
- d. There is a break in the water line at Cummings and McClain.
 - i. David Smith meeting w/Mike next Tuesday to assess this issue as well as some minor leaking.
- e. Mike has asked Castle Lawn to price adding sod in areas on Cummings that receive sun and grinding of several stumps that are still in these areas.
- f. Areas between fence and sidewalk - possibly plant dwarf mondo grass or something easily maintained to improve the look of these areas.
 - i. Mike will purchase small number of plants to test along a section of the fence.

3. Tree attention

- a. There are currently 5 dead pines and a dead red oak.
 - i. To remove them will cost \$7000. This includes stump removal, grinding.
 - ii. To wait a year would require use of a bucket to remove trees, cost will double.
 - iii. Vote was taken & removal of dead trees now was approved.
- b. Many of the other pines have root rot, pitch canker and pine beetles.
 - i. We consulted Arbor Masters and Treenewal re treatment.
 - ii. We will get a 3rd bid for a treatment plan from Tree Surgeons.

4. Tasks and committees – we will take this up in the next meeting

5. Website update

- a. Site update is 90% done.
- b. We are staying with our original online service.
 - i. We can now use WordPress through them, enabling Laurence to do updates from any device.
- c. Mike and Laurence reviewed websites from other HOAs and are determining what we will need/want for our website.
- d. The ACC request form will be form fillable directly on the website.

6. Yard of the Month rule change

- a. Board member yards may be included in the vote but members can't vote for themselves.
 - i. A motion was made for this change, was voted on and approved.
- b. Kathy will take care of the YOTM program while Mike is out of town.

7. Open discussion and miscellaneous

- a. Mike will assume email communications for the WHOA with news, updates.
- b. Mike will begin sending Newsletters in the coming weeks/months.
- c. Possible quarterly socials and various neighborhood get-togethers were discussed.

Meeting adjourned at: 8:10 PM

Our next BOARD MEETING is scheduled for Tuesday, August 23, 2022 @ 7:00 pm.