

**WPOA Monthly Board Meeting
Minutes**

August 25, 2021 7:00 p.m.

WPOA Administrative Office 106 Pleasant Valley Road

Present: Sweeton, D'Angelo, Valentin, Potts, Peterson, Jones, Athy,
Eichelberger

Absent: Startz

7 PM meeting called to order by Sweeton. Pledge led by Sweeton.

Approval of Agenda: 3 items added and motion to approve-Valentin,
2nd-Athy. Passed w/Ayes.

Approval of Minutes of July 21, 2021. Motion-Jones, 2nd-Sweeton.
Passed w/Ayes.

Agenda Items: - Discussed changing tree trimming from Parks to Roads.
Will leave in Parks til next year.

- D'Angelo to join Parks committee.

- Discussed Survey of Spring, 2019. Roads #1 homeowner issue.
Survey to be emailed to Board Members for review.

-2 Board Members retiring - Valentin to chair Nominating Committee
for replacements.

- Board voted to combine Oct. National Night Out and
Nov. Volunteer Appreciation event into one Oct.event. Motion-
Peterson, 2nd-Jones. Ayes passed.

-Informed Board of new laws governing HOAs. Board will comply
with all and in particular have ACC compliance documented
before laws go into effect in Sept.

President Report: Consulted lawyer about new laws. Lawyer stated
WPOA does a good job of following current laws. ACC
members who must resign from ACC (law states members
cannot be on ACC and Board) will do so in writing before
deadline.

Treasurer Report (Athy): Road repairs has 14,277.29 remaining.
\$75,000 transfer completed to savings.

Roads Committee Report (Jones): Some pothole repairs done. Explained
delay on others. Cost has increased substantially. Repair
companies don't show up and/or complete work.

ACC Committee Report (Peterson): Reviewed new HOA laws that apply to ACC. Restated commitment to have something in place to document compliance by 9/1/2021.

- Current deed restrictions have no mention of impervious cover. Plan to review in new restrictions.

Parks Committee Report (Potts): Cameras installed, vandalism stopped.

Public Input (2 people): Both expressed concern about potholes. One had suggestions for getting the most repair for the money.

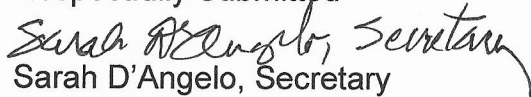
Moved to Executive Session at 8:27. Discussed roads, meeting schedule, park.

Out of Executive Session at 9:40.

Motion to adjourn: Potts-motion. Valentin-2nd.

Meeting adjourned at 9:41 p.m.

Respectfully Submitted

 Sarah D'Angelo, Secretary