

From: jeff.peace  
To: Board of Directors  
Subject: Board Minutes for May 2015  
Date: Wed, 27 May 2015 21:30:17 -0400  
Please review and reply with any corrections or additions.

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May 27, 2015

Discussion of new technology: New website, Microsoft cloud system, OneNote, OneDrive, and Wunderlist.

The Board was pleased that the attorneys found the WPHA Covenants to be covered by the state statute for auto-renewal. They requested a formal notice be posted to the website and Facebook by the Secretary.

After the November auto-renewal the Board agreed to pursue joining the Georgia HOA Act.

The Board voted to Amend Resolutions 5 and 6 striking Foreclosure, and Percentage, and replacing it with a \$50 fine.

The cost of putting in a new playground was discussed. Pricing and set are being researched. Sandra is getting name of local company. (Share pic of Walmart playground)

The approved the purchase of a Waste Management bag from Home Depot for the demolition of the existing playground.

The pool roof is being inspected for wear and damage.

The purchase of new sod for the entrance was approved.

The pool bathroom timer replacement was approved.

Stray dogs were discussed. It was decided that Animal Control should be contacted.

An amendment to the budget removing the annual website fee was approved.

Sandra Lopitz discussed a Summer Social Event for June or July. It was approved.

Sandra Lopitz discussed the annual October WPAH Festival. It was approved.