

WPHOA Board Meeting
July 8, 2015 Opened 7PM

Board members: Don Burchard, Wm Walters, Nancy Horne, John Kreeger by proxy
Others: Sandra and Nick Lopitz, Jon Hilton, Hamp Reed

In Sarah Reed's absence Nancy volunteered to take minutes.

Old Swing set taken down by Kevin Reed.
Removed to dump area by Stephen Horne

New timers in bathroom by Steve Dillon

New bathroom lights, Air vents in doors, clothes hooks in lady's room, new clock,
new phone, and new First Aid kit. Replaced broken and dead flood lights
Work done by Stephen Horne

Sandra is updating our Face book page member list. She will keep up with all
requests to join. She suggested that she might put parts of our covenants on the
page as a reminder to all to follow them.

Don brought up the need for a new web server and web page. Don will contact
John Kreeger about checking with Susan Campbell about this issue. Hamp
brought up using Go Dadduy.com. Will revisit this issue after we have more info.

Hamp requested letter approving the new Architectural Committee from the
board so that they can begin working. Don will fax it to him tonight. Several
violations were brought up and discussed.

Discussed need for new and more security cameras and new key system (more
user friendly for checking for problems and setting up new keys) being needed at
the pool with better service support. Don is going to contact Rudolph Lee for a
quote. Nick Lopitz said he has found a new camera system for about \$500. Will
revisit after we have more information.

Stephen has been contacted by someone who should be able to get us twice the swing set for ½ the price. The gentleman wasn't able to get us the exact quotes in time for the meeting so it was voted to wait a little longer in hopes of getting something good but reasonable in price for the new playground set.

Sandra asked about the metal airplane teeter totter that Sara Redd found. Less than \$300. Will check into that also.

Mentioned announcement sign for entrance. Nancy shared about the one at Walnut Creek if anyone wants to go see it for size and visibility. Will be investigating cost to have one here.

There will be no summer party this year but there should be a big one in October.

Meeting ended 8:20PM

Respectfully submitted,
Nancy R, Horne, director