## WPHOA Board Meeting November 17, 2015 Started 7:10PM

Present at meeting:

Directors: Don Burchard, William Walters, Nancy Horne Officers: Sarah Reed, Secretary Others: Sandra Lopitz

Pool/Playground

- We have a quote from Mulch Man for the better grade mulch for \$784.40 delivered. I also have a call into Extreme Mulch to get a quote. From this meeting we've decided it would be best to wait until early spring to buy.
- Don has spoken with a roofing company to get a second estimate on repair of the pool house roof. We now have an estimate of \$3,200 to repair but Don was told that the company determined the roof is not critical, so we will wait until spring and look again then.
- All activities are done up at the pool so we will need to complete the winterization of the bathrooms.

Upcoming Holiday expenses have been approved; \$250 for Santa and \$150 for the lights contest (\$75, \$50 and \$25 for winners). The date for the contest has not been confirmed yet.

Santa Visit! Sunday December 13<sup>th</sup> 4-6pm at The Walter's house. 853 Oxford

Next meeting is on Tuesday, December 8<sup>th</sup> at 7pm. Place has yet to be determined; will discuss the 2016 Budget.

Meeting ended 8:00PM

Respectfully submitted, Sarah Reed, Secretary