WPHOA Board Meeting February 11, 2015 Started 7:00PM

Present at meeting:

Directors: William Walters, John Kreeger, Nancy Horne

Officers: Sarah Reed, Secretary

The Annual Meeting has tentatively been set up for **Sunday, April 24**th **3pm**, but a letter will be mailed out giving 30 days' notice confirming the date/time.

We discussed transferring the ownership of the website from Hamp to the W.P. Association. In order to complete this we will need to get a debit/credit through the bank specifically for the W.P. Assoc. John has agreed to have his name be on the card.

Pool/Playground area -

- William was able to remove some of the graffiti, but we will need to purchase a specific treatment to try to remove the stubborn areas.
- One of the wooden signs at the pool entrance needs to be fixed, the legs have rotted out.
- Don found some motion spotlights that we will add near the playground.
- Garbage Nancy is going to contact Tatum to ask if we will still be receiving "free" pickup with the new company that bought them out.

Front Entrance area -

- Nancy & Stephen looked into solar LED spotlights for the entrance sign, and we're going to try to see if just one will work or if we need to purchase a second.
- Nancy found a couple options for a front entrance board to display meeting days/times, social events, pool opening day, etc. The usual board with removable letters/numbers looks to cost around \$300 but a better option that we all seem to agree on is a dry erase board for approx. \$200. The dry erase would require a lot less of our time when changing out the messages. Both options would be lockable. We should have enough information by the next meeting to make a decision on purchasing one.

Meeting ended 8:15PM

Respectfully submitted, Sarah Reed, Secretary