

WPHOA Organizational Meeting

May 4, 2016 Started 7:00PM

Present at meeting:

Directors: Kevin Reed, John Kreeger, Sandra Lopitz, Hamp Reid

Officers: Sarah Reed, Secretary

Others: Nicholas Lopitz

1) Call to Order

2) Matters Arising from Previous Minutes – All need ACTION

- a) Kevin will contact Nancy about pool sign & get all of the contact info for all of our utilities/services.
- b) Nick is working with Rudolph Lee on a new camera system. Quote is going to be for 8 cameras.
- c) Sarah will speak with Cindy about what exactly was passed onto the previous Secretary. It seems we are missing some items.

3) Reports

a) President's Report

i) Review To Do List - **Completed**

- (1) Pool Inspection has been completed, and we passed.
- (2) Set Date for Pool Opening – Sunday May 8th, Mother's Day
- (3) The No Trespassing Sign has been installed.
- (4) Verified that the WPHA Insurance covers all BOD
- (5) BOD e-mail – one email that everyone can access from one account. Each BOD will receive all emails forwarded to their personal e-mail.

ii) Review To Do List – **Need ACTION**

- (1) Pool pump needs to be replaced – working with Steve to get that ordered from North Metro
- (2) Pump Room – Clean/Paint & replace fan
- (3) Check with William on our cost for replacement keys for the Pool. Last recorded was \$10, but need to make sure that is current and will cover our costs if needed.
- (4) Sarah will call Advanced Disposal to request that the pool trash starts pickup this week.
- (5) DSL Access at pool for Security System (get estimate)

b) Treasurer's Report

- i) Went over current budget/spending

- ii) Discussed creating a letter to send to the homeowner that is behind several years of payments of HOA dues.

4) Adjourn

Meeting ended 8:20PM

Respectfully submitted,
Sarah Reed, Secretary