

BOARD OF DIRECTORS MEETING MINUTES 11/07/2023

Attendance: Mike Mills, Board President/Director; Paul VanMaldeghem Treasurer/Director; Nate Frankart Secretary/Director; Carrie Wooten, Admin.; Dan King, AS Committee & Jason Anderson, Member Meeting held at Dorothy Lane Market, Mezzanine floor at 7pm

Shed Application 8620 Innsbrook: Homeowner requested to join meeting virtually, but live music was too loud to accomodate. Carrie to follow up with homeowner. Discussion included the appreciation to reduce size to 200 sq. ft. as requested. Board would like more information regarding the overall height to ensure the aesthetics of the neighborhood.

Work scheduled to cut down dead trees on Boulevard: The board is meeting this Sunday afternoon, November 12th, the list included:

- Dead portion of bush behind bench near Tanglewood entrance
- Poison ivy on evergreen in front of 1597
- Dead evergreen in front of 1427 near corner of Innsbrook
- Dead evergreen by bench in front of 1339
- Dying evergreen in front of 1293 (growing too close to healthy tree)

Dues update: There are still 2 outstanding households. One household already has a lien in place. The other will receive an updated invoice with 2024 including all applicable fees. If not paid in full, the board will consider placing a lien on that property as well.


Check signature and Reconciliation Statements: Payment was issued for Landscaping Maintenance installment. Reconciliation statements were provided for the months of August, September, and October.

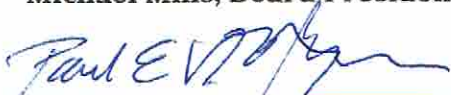
Fence Application 1660 E Tamarron Ct: short discussion about setbacks and materials. The application was approved.


Architectural Standards Committee & Guidelines: Dan King has resumed his volunteer position on the committee. Jason Anderson was appointed to join the committee with Dan & Judy by unanimous vote. There has been discussion and debate surrounding the Architectural Standards Jan 2014 Document. Everyone would like to rework this document to serve as "Guidelines" for the ASC, WGHA members, and future Boards. The ASC and the directors are committed to changing this document to include references to the current By-Laws, Covenants and Restrictions, and also, respect the precedence that has been set over the years in WGHA. Carrie will email the Board and Committee with the original document so that the directors and volunteers can work on modifications. A meeting will be determined to go over improvements to the document. Mike suggested that we give the new document some time (possibly a few years) to work out any issues, and then eventually set it motion for a vote to be officially adopted.

Next Meeting: TBD

Adjournment: 8:11 pm

Approved:  _____ Date 12/5/23
Michael Mills, Board President/Director

Approved:  _____ Date 5 Dec 2023
Paul VanMaldeghem, Treasurer/Director

Approved:  _____ Date 12/05/23
Nathan Frankart, Secretary/Director