

BOARD OF DIRECTORS MEETING MINUTES 03/07/2023

Call to order at 7:03 pm at DLM

Attendance: Mike Mills, Board President/Director; Paul VanMaldeghem Secretary/Director; Judy Burnett Architectural Standards Committee; Carrie Wooten, Admin.; Nate & Katie Frankart, homeowners

Go over Slide Show for Annual Meeting: Mike presented the slide show, minor changes were suggested and made. Carrie will provide Mike with final statistics and updates will be made prior to annual meeting. Carrie will look into the previous meeting minutes to see who is up for re-election. Judy asked Carrie to add the information to the website ahead of the meeting.

Dues update: Homeowners have been sending in payments for 2023 dues. The majority of homeowners have already paid. Carrie will give most up to date information in time for annual meeting.

Checks to sign: Reimbursement for mailing supplies & postage; Landscape Maintenance installment

Vacancy on the board: Chris Plechaty has moved and had to resign from the board. If no one volunteers to take up this vacancy, Mike would like to appoint Dan King. Nate may be interested to learn more if Dan declines.

Additional Garage inquiry via email: There has been some confusion surrounding the "Architectural Standards 2014" which were created as guidelines, but had some conflicting information with the existing by-laws. The guidelines have been removed from the website to clear up confusion for existing and future homeowners. The By-Laws and Covenants & Restictions are still available for download. Applications for Garage additions can be mailed or emailed and the Architectural Committee will follow up.

Complaint letter recieved: An anonymous letter was received. While the Board of Directors take the concerns seriously, specific information is needed in order to **verify** and follow up with complaints and concerns. Please keep in mind that the Board is not policing the neighborhood, rather following up on legitimate complaints regarding infractions against WGHA By-laws, & Covenants and Restictions. If you have a concern or a complaint, homeowners are strongly encouraged to resolve issues with their neighbors. If you need the Directors help in resolving matters, please use the form available on the website, under the "forms" tab.

Next Meeting: Annual Meeting March 21, 2023 at 7pm

Adjournment: 7:52 pm

Approved:



Michael Mills, Board President/Director

3/30/23

Date

Approved:



Paul VanMaldeghem, Board Secretary/Director

10 Apr 2023

Date