

WHA Board Meeting 3/8/2018

The meeting was called to order at 7:08pm by President Michele Maley.

Members present: Michele Maley, Matt Maley, Tammy Brown, Scott Smith, Betsy Kyrianos, and Theresa Knittel

Members absent: Richard Keeling, Rob Portelli, Chuck Cheek

Michelle went over the updated Board Member Terms, new slate was presented
Foxthorn condo's has an outstanding payment due of \$1600, BLS Management has been contacted
Bainbridge Apartments agreement to maintain the large park runs thru 04/2025
Quote was requested from Rainfall Landscaping for additional work to be done as well as another contractor that Michele was meeting with on Friday, March 9th. Once other bid is received both bids will be emailed out to everyone for an electronic vote.

Work requested done is:

1. Apply a thick layer of mulch to Ford Rd flower beds and Blvd
2. Apply mulch to Barchester & Lilley entrance
3. Apply mulch to the Willow Creek and Warren entrance
4. Apply mulch under the large swings in the small park to bring the mulch level up to the border
5. Lay down thick plastic and not black landscaping fabric under the baby swings to the small park and then lay down pebbles to match the play structure

An email was sent to the insurance company to update the board members for the E & O insurance. Instead of postcards going out to inform the membership 30 days prior to our annual meeting to be held on May 7th at 8pm at the Canton Township Office, we will be sending a trifold newsletter to also include information about picking up after your animals when walking them and to keep the trees trimmed over the sidewalks and road.

No reports from the Vice-President or Secretary

Treasurer's report.

Bank Balance as of 3/4/18 is \$15,832.64

Budget for 2018 was presented, projected gain of \$151

We did collect on a few larger overdue accounts of \$515 and \$340 and 5 accounts from last year with late fee for \$265.

Question was brought up about potentially having some sort of neighborhood party in the small park: Ice cream social, movie night, picnic, etc. That was tabled to be discussed at the May meeting. Meeting may be held immediately after the Annual meeting, TBD at a later date.

Meeting was adjourned at 7:43pm by President, Michele Maley.

Minutes respectively submitted by Tammy Brown, Secretary.