

WTHOA Board Meeting, Monday, May 3, 2021 via ZOOM

Attendees: Jim G., Deborah W., John Y., Justin B., Weston R., Cathi W., Judy W., Darryl V., & Pat G.

Prior to the open meeting, the Board met in private with two (2) separate homeowners who had concerns related to deed restriction violations. The issues were resolved amicably. The open meeting was called to order by Jim. No other homeowners joined the meeting.

Pat informed the Board that the Pool/Park keys and copies of the Pool Rules will be mailed out during the coming week. The park will be re-keyed on the Thursday before Memorial Day. The pool will open on Memorial Day weekend. Pat also reviewed the financial reports for the previous quarter. The HOA continues to have a strong financial position. Our expenses are currently relatively low, but will increase when the pool opens later this month.

Judy W., Chair of the Recreation Committee, discussed plans for a Memorial Day celebration at the Applewood Pool. In order to extend the offerings to include pizza and ice cream, Judy requested that the budget for the festivities be liberalized. A motion was made by Cathi, seconded by Deborah, and unanimously approved as follows: The Board authorizes Judy to spend up to \$750 without further approval. Judy will submit all receipts to Pat G. for reimbursement. The Memorial Day Party will be held on Saturday, May 29<sup>th</sup> from 11 – 2.

Discussion ensued regarding building standards, especially as they impact deed restrictions. It was noted that the Architectural Control Committee can “elaborate or clarify” items without the need for ratification by 2/3 of the homeowners. The Board will discuss this topic further at the next meeting.

There was no further business to discuss. Therefore a motion was made by Justin B., seconded by Weston, and unanimously approved to adjourn the Board meeting.