WTHOA Board Meeting, Monday, December 07, 2015

Attendees: Jim G, Cathi W, Mike D, Wes C, Pat G

The Castlewood Park Playground and Adult exercise equipment installation was completed. Wes replaced the six 2x4s on an old bench by the concrete tunnel.

Our bank balance only significant change from last time was a roughly $13000 payment to close the debt for the Castlewood Playground and Adult Equipment and Installation contract.

Board Meeting minutes from October were approved with changes.

Actions were assigned to Jim concerning signage in the Castlewood Park. Ideas were to make a tribute to Chelsea Coleman and also to post at the entrance that per city ordinance, All Dogs Must be On Leash and Owners Must Clean Up Dog Messes.

Jim estimated a cost of between $500 and $1000 for installation of a water chiller in the pavilion of the Castlewood Park where one was installed previously. Cathi made a motion to grant Jim a budget of $1000 and Wes seconded. Motion passed unanimously.

At Jim's suggestion, Cathi made a motion to accept the two-year renewal of contracts for the pool maintenance with Bill Cole and lawn maintenance by Manor Maintenance with no change in price. Wes seconded and the motion passed unanimously.

Jim took an action to call the Chamber of Commerce and the Senior Community Center about the annual meeting of the WTHOA on Monday, Jan 25th, 2016, with Monday Feb 1, 2016 as the backup date.

Cathi took an action to draft a newsletter for Pat to send out with the annual billing statements.

The board will meet in executive session again Jan 11, 2016 at Jim's place at 7 PM to discuss the annual meeting.

Cathi made a motion to adjourn, Mike seconded and it passed unanimously.