

Weems Plantation Homeowners Association, Inc.

Board of Directors Meeting - Minutes

March 9th, 2017 - 7:00 pm

Meeting called to order by Randy Pupo, President at 7:02 p.m.

Board Members present: Randy Pupo, Judy Hicks

Board Members absent: Julia Lunt,

Also present: Sue Barlow, Lewis Property Management (LAPM)

Guests: Evelyn Sewell, Shirley Roberts, Bert Martin, Virginia Stewart

1. **Guest Speakers:** None
2. **Minutes:** The minutes from February 9, 2017 were reviewed; Randy Pupo moved to approve, seconded by Judy Hicks. Minutes approved.
3. **Modification to the Agenda:** None
4. **President's Message:** Randy thanked everyone for coming and thanked Evelyn for hosting the meeting. Randy welcomed resident Virginia Stewart, 3231 Bodmin Moor and thanked her for attending.
5. **Old Business:**
 - a) **Spring Newsletter** – Copies of the neighborhood were given to Shirley Roberts for distribution throughout the neighborhood.
 - b) **Playground Equipment** – The new replacement swings for ones stolen would be installed prior to the March 19th birthday party held at the park.
 - c) **Goats** – Sue Barlow stated she had been researching the goats but had no luck so far; she would continue to follow up with the city and county for other ideas if no goats could be found for the kudzu.
6. **New Business:**
 - a) **Century Link** – Sue Barlow discussed the possibility of having a Century Link representative attend a board meeting to discuss their program that pays a commission to the association for those who contract with Century Link for their phone/cable/internet. Tabled until further information obtained.
 - b) **Community Garage Sale** – The Events Committee decided to have the Community Garage Sale on Saturday, April 22nd, 2017 from 8am until Noon. LAPM will advertise on Craigslist, in the classifieds, and a link on the website.

7. **Financials:** February Financials were reviewed and discussed; YTD income through February, 2017 was \$41,489.38 that included \$293.15 in late fees of past dues; YTD expenses through February were \$11,626.35 with a net ordinary income of \$29,863.03, and a net income of \$29,920.34. As of February 28, 2017, the association had \$47,061.50 in the Cadence Operating Account and \$12,986.41 in the Cadence Reserve Account, for a total of \$59,501.01 in Checking/Savings, and total Liabilities & Equity of \$59,501.01.
8. **Committee Reports:**
- a) **Code of Rules:** None for February, 2017, but now that the grass is growing, notices would be mailed to all violators, in particular for mowing and pressure washing of their homes.
 - b) **Grounds Maintenance:** At the entrance, LAPM would look at a thick vine that is growing into the crepe myrtle and get a quote to have it removed.
 - c) **Social Events:** Easter Egg Hunt, Saturday, April 8th at the Gazebo; Community Garage Sale, Saturday, April 22nd.
 - d) **Welcoming Committee:** There were no new home sales between 2/9/17 and 3/9/17. Virginia Stewart offered to be the welcoming committee for new Weems residents.
 - e) **Website:** Website was updated February 13, 2017 with the approved minutes of January and the announcement of the April 22nd Garage Sale added to events.
 - f) **Crime Watch:** There were three (3) incidents in the last 30 days.
 - g) **Architectural Committee:** There were 2 ACC submissions in February, 2017, with a total of 4 requests for the year.
 - h) **Comments:** Judy Hicks stated she would continue to update the two community boards monthly.

Meeting adjourned at 7:54 pm.

Next Meetings: April 13th, May 11th, June 8th, July 13th