

**Weems Plantation Homeowners Association, Inc.**  
**Board of Directors Meeting – Minutes**

October 12, 2017 - 7:00 pm

**Meeting called to order by Julia Lunt, Vice President at 7:08pm**

**Board Members present:** Julia Lunt, Judy Hicks

**Board Members absent:** Randy Pupo

**Also present:** Cheri Garbark, Lewis Property Management (LAPM)

**Guests:** Evelyn Sewell, Virginia Stewart

- 1. Guest Speakers:** None
- 2. Minutes:** The minutes from June 22, 2017 and August 10, 2017 were reviewed; Julia moved to approve, Judy seconded. Minutes approved.
- 3. Modification to the Agenda:** None
- 4. President's Message:** Randy not in attendance, but Evelyn was for hosting the meeting.
- 5. Old Business:**
  - a) **Weems Road Improvements:** The residents meeting with City Engineers on September 16<sup>th</sup>, 2017 at the park was discussed by Judy Hicks; Judy would send an email to Cheri with information regarding the roundabout.
  - b) **Sign Repairs-Claim #E9T8622; Auto Claim Travelers** – Travelers offered reimbursement to the HOA of 50% of the cost to repair the damage to the column; the Board rejected their offer. The file was sent to the attorney to review.
- 6. New Business**
  - a) **2018 Proposed Budget** – The proposed budget for 2018 was reviewed and approved by Julia Lunt and Judy Hicks.
  - b) **Tree Maintenance Requests** – Four (4) requests for common area tree maintenance were discussed and Cheri stated she was waiting on quotes from Bill Armstrong to be submitted to the board upon receipt.
- 7. Financials:** September financials were reviewed and approved by Julia and Judy.
- 8. Committee Reports:**
  - a) **Code of Rules:** Violations reviewed through August, 2017, most of which were for mowing and pressure washing.
  - b) **Grounds Maintenance:** Cheri reported that the gazebo has been repaired.

- c) **SocialEvents:** No events planned for the fall.
- d) **Welcoming Committee-** There were 4 home sales listed on LCPA from 8/7/2017 to 9/5/2017 with an average sales price of \$199,225 or \$134.70 per square foot.
- e) **Website-** June 22 and August 10 minutes will be posted to the website now that they were approved.
- f) **Crime Watch:** There were 4 incidents for the 60 days prior to the meeting, 6 suspicious calls, 1 community policing call and 6 miscellaneous service calls.
- g) **Architectural Committee-** There are a total of 17ACC submissions for 2017.
- h) **Comments:** None

Adjournment: 8:01pm

Next Meetings            November 4th (Annual Meeting)  
   December 14th