

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

January 11, 2018 - 7:00 pm

Meeting called to order by Randy Pupo, President at 7:02pm

Board Members present: Randy Pupo

Board Members absent: Julia Lunt

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

Guests: Evelyn Sewell, Shirley Roberts, Virginia Stewart

- 1. Guest Speakers:** None
- 2. Minutes:** The minutes from December 14, 2017 were reviewed; Randy moved to approve, Shirley seconded. Minutes approved.
- 3. Modification to the Agenda:** ~~None~~
- 4. President's Message:** Randy thanked Evelyn for hosting the meeting and wished everyone a Happy New Year.
- 5. Old Business:**
 - a) Mowing in Conservation Easement: Tabled**
Obtain Givens & Anderson opinion; send notification to those on the street.
 - b) Tree Maintenance Requests: –. Tabled**
Waiting on three (3) bids to submit.
- 6. New Business**
 - a) Gator removed from holding pond
 - b) Need to have generic information on signs at entrances regarding board meetings...2nd Thursday of the month, address, time.
- 7. Financials:** December financials were reviewed.
- 8. Committee Reports:**
 - a) *Code of Rules: None for January, 2018*
 - b) *Grounds Maintenance: Brian picked up*
 - c) *SocialEvents:* Nothing scheduled at the present time

d) ***New Home Sales*** - There was one (1) home sale listed on LCPA on 12/15/2017 – 3492 Barnstaple Drive, sales price of \$205,000 or \$151.63 per sq ft.

e) ***Website-*** Website is updated monthly with approved minutes and upcoming meetings and events.

f) ***Crime Watch:*** There were 13 incidents for the last 30 days.

g) ***Architectural Committee-*** There were no requests for January, 2018.

h) ***Comments:*** None

Adjournment: 7:29pm

Next Meetings: February 8, 2018, March 8, 2018, April 12, 2018