

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

March 8, 2018 - 7:00 pm

**Meeting called to order by Randy Pupo, President at 7:05pm**

**Board Members present: Randy Pupo, Julia Lunt**

**Board Members absent: None**

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

**Guests: Evelyn Sewell, Shirley Roberts**

**1. Guest Speakers: None**

**2. Minutes:** The minutes from February 8, 2018 were reviewed; Julia moved to approve, Randy seconded. Minutes approved.

**3. Modification to the Agenda: None**

**4. President's Message:** Randy thanked Evelyn for hosting the meeting.

**5. Old Business:**

**Century Link's settlement offer: Tabled** - Century Link proposed a 50% settlement offer for the damage done to the entrance columns from a truck that struck the column after catching a low hanging Century Link wire. At the February 8<sup>th</sup> board meeting, Julia moved to accept the 50% offer and Randy seconded; all approved. LAPM to phone Richard Hartsfield to see if he can intervene.

**6. New Business:**

**a) Garage Sale Date** – Garage sale set for Saturday, April 7, from 8-12; Randy to update boards, LAPM to put ad on Craigslist and website.

**7. Financials:** February financials were reviewed and approved. As of February 28, 2018, total checking/savings was \$65,645.41 with total liabilities & equity of \$65,781.61; income year to date was \$42,890.36 with expenses of \$10,761.96 and a net income of \$32,133.66.

**8. Committee Reports:**

**a) Code of Rules:** *Attached*

**b) Grounds Maintenance:**

**c) Social Events:** *Garage Sale 4/7/2018*

d) ***New Home Sales*** - There were no new home sales listed on LCPA since February 8, 2018 board meeting.

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

f) ***Crime Watch:*** There were 9 incidents for the last 30 days.

g) ***Architectural Committee-*** There are 4 ACC requests through 4/11/2018

h) ***Comments:*** None

Adjournment: 7:32pm

Next Meetings: April 12, May 10, June 14, July 12, August 9, Sept 13,