

Weems Plantation Homeowners Association, Inc.
Board of Directors Meeting – Minutes
April 12, 2018 - 7:00 pm

Meeting called to order by Randy Pupo, President at 7:02pm at the Foundation of the Arts

Board Members present: Randy Pupo, Julia Lunt

Board Members absent: None

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

Guests: Shirley Roberts

1. Guest Speakers: None

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

3. Modification to the Agenda: None

4. President's Message: Randy thanked everyone for coming.

5. Old Business:

Century Link's settlement offer: Century Link proposed a 50% settlement offer (no attorney's fees) for the damage done to the entrance columns from a truck that struck the column after catching a low hanging Century Link wire. Julia moved to accept the 50% offer and Randy seconded; all approved.

7. Financials: March financials were reviewed and approved. As of March 31, 2018, total checking/savings was \$65,763.92 with total liabilities & equity of \$65,763.48; income year to date was \$47,837.72 with expenses of \$15,770.21 and a net income of \$32,115.53.

8. Committee Reports:

a) *Code of Rules:*

b) *Grounds Maintenance:*

c) *SocialEvents:* Shirley asked if there was going to be a pizza party.

d) *New Home Sales -* There were four (4) new home sales listed on LCPA since the March 8, 2018 board meeting.

e) *Crime Stats* – There were eight (8) incidents and one (1) community policing in last 30 days.

f) **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:**

Adjournment: 7:12pm

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