

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

Meeting called to order by Randy Pupo, President at 7:07pm

Board Members present: Randy Pupo

Board Members absent: Julia Lunt

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

Approve Minutes: No Quorum – Unable to approve June 14 minutes

Guests: Evelyn Sewell, Jason Hollister, Virginia Hollister, Shirley Roberts

- 1. Guest Speakers: Jason Hollister**
- 2. Modification to the Agenda: Paul's Pest Control**
- 3. Presidents Message: Thanks to Evelyn for the use of her home.**
- 4. Old Business:**
 - a) Century Link Settlement – still waiting on check**
 - b) Holding Pond – On the City schedule to be cleaned up**
- 5. New Business:**
 - a) Newsletter – to be discussed at August meeting**
 - b) Fall Social Event – to be discussed at August meeting**
 - c) Community Discount-Paul's Pest Control – Jason Hollister discussed the possibility of offering the neighborhood discount to members of the Association; Randy stated that in the newsletter, Jason could place an ad for \$50.00.**
- 6. Financials: July, 2018 – Randy reviewed the July financials with the members present and presented the following numbers: As of June 30, 2018, total checking/savings was \$60,298.58 with total liabilities & equity of \$60,298.14; income year to date was \$50,796.52 with expenses of \$24,162.48 and a net income of \$26,650.19.**

7. Committee Reports:

- a) Code of Rules: Attached**
- b) Grounds Maintenance: No Discussion**
- c) SocialEvents - None scheduled at present time**
- d) New Home Sales -** There were three (3) home sales between 5/30/2018 and 7/12/2018 reported on LCPA 4/8/18 to 6/11/18 with an average sales price of \$193,000 and average price per square foot of \$149.88.
- e) Website: Website is updated monthly**
- f) Crime Watch: June, 2018 - No incidents reported**
- g) Architectural Committee - Nine (9) submissions for 2018**
- h) Comments: None**

Adjournment: 7:32

Next Meetings: August 9, Sept 13, October 11, November (Annual Meeting)