

Weems Plantation Homeowners Association, Inc.
Board of Directors Meeting – Minutes
August 9, 2018 - 7:00 pm

Meeting called to order by Randy Pupo, President at 7:03pm

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

Board Members absent: None

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

Approve Minutes: Julia moved to approve both June 14th and July 12th, 2018 minutes; Randy seconded motion. All approved

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

1. Guest Speakers: None

2. Modification to the Agenda: None

3. Presidents Message: Randy thanked Evelyn for hosting the Board Meeting and for those who attended.

4. Old Business:

a) Newsletter – Sue Barlow will have draft of newsletter at September meeting which will include Christmas Decorating Contest, Pressure Washing Homes, Dogs on Leashes, Need for Volunteers, Weems Road Updates, etc.,

b) Fall Social Event – nothing planned at present time.

5. New Business:

a) *Appointment of Board Member – Randy moved to approve the appointment of Jason Hollister to the Board of Directors; there remain 2 vacancies on the Board.

6. Financials: July, 2018 – Randy reviewed the July financials with the members present and presented the following numbers: As of July 31, 2018, total checking/savings was \$57,391.72 with total liabilities & equity of \$57,527.68; income year to date was \$50,796.52 with expenses of \$26,935.71 and a net income of \$23,879.73.

7. Committee Reports:

- a) Code of Rules:** Attached
- b) Grounds Maintenance:** Swing Missing in Park
- c) SocialEvents -** None scheduled at present time
- d) New Home Sales** – There were two (2) home sales since 7/12/2018 reported on LCPA with an average sales price of \$177,000 and average price per square foot of \$138.28.
- e) Website:** Website is updated monthly
- f) Crime Watch: July, 2018** – One (1) incident in last 30 days
- g) Architectural Committee** – Nine (9) submissions for 2018
- h) Comments:** None

Adjournment: 7:36

Next Meetings: Sept 13, Oct 11, Nov 3 (Annual Meeting)