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

 **January 10, 2019 - 7:00 pm**

**Meeting called to order by Randy Pupo, President at 7:12pm**

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

**Board Members absent:** Jason Hollister

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

**Approve Minutes:** Julia moved to approve the December 13th, 2018 minutes; Randy seconded motion. All approved

**Guests: Tommy & Peggy Owens, 3341 Newton Abbott**

# Guest Speakers: None

# Modification to the Agenda: None

# Presidents Message: Randy thanked Evelyn for hosting the meeting and thanked everyone for coming.

# Old/New Business:

# HOA property behind 3296 Dartmouth (Erosion Issue) to Gentle Wind: Project completed.

1. **Financials:**  **December, 2018 –** Board reviewed the December financials and reported the following numbers: As of December 31, 2018, total checking/savings was $37,430.87 with total liabilities & equity of $37,157.63; income year to date was $51,089.78 with expenses of $47,612.69 and a net income of $3,509.68. Julia makes a motion to move $10,000 into the reserves account, Randy seconds the motion, all approve.
2. **Committee Reports:**

**a) Code of Rules: Thanh Dang** 3486 LANDS END LN send violation letter to clean up yard, mow, clean flower beds, etc.

3276 Leroy Peck send letter to remove screen room in front of house.

**b) Grounds Maintenance: Brian Durden**- to cut back ligustrums at the front of the neighborhood on both sides.

**c) Social Events –** Mardi Gras is in February; Easter in April…nothing scheduled at present time.

 **d) New Home Sales *–*** *None so far as of January 10, 2019.*

 **e) Website*:*** Website is updated monthly

 **f) Crime Watch: Last 30 days ending 1/10/2019 –** Four (4) community policing, one (1) fraud incident, 1 suspicious call, and four (4) misc. service calls.

 **g) Architectural Committee –** None as of 1/10/2019

 **h) Comments:** None

 **Adjournment: 7:22**

 **Next Meetings: February 14, 2019 (rescheduled to February 21, 2019)**

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