

Weems Plantation Owners Association, Inc.

Board of Directors Meeting – Minutes

February 13, 2020 - 7:00 pm

Meeting called to order by Julia Lunt, Vice President at 7:04pm

Board Members present: Julia Lunt, Robert Ortega

Board Members absent: Randy Pupo, Jason Hollister

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

Guests: Gina Landrum, Marci Goodwin, Christi Holland, Freida Linder, Ryan Hue

Approve Minutes: Julia moved to approve the August 8, 2019 minutes; Robert seconded the motion. All approved

1. Guest Speakers: None

2. Modification to the Agenda: None

3. Presidents Message: Randy Pupo absent

4. Old Business: None

5. New Business:

a. Fines & Violations Committee: Cheri Garbark discussed the process of the violations and fining committee; the ladies present decided to find out more of the commitment necessary on their part. Most of their concerns were the yards and mildew building on homes and driveways. The committee could be provided friendly reminder postcards or door hangers and if further notification is warranted, LAPM will be notified to send out the appropriate correspondence. Details to be worked out.

6. Financials: January, 2020 - Board reviewed the January financials and reported the following numbers: As of January 31, 2020, total checking/savings was \$77,741.17 with total liabilities & equity of \$78,616.19; income year to date was \$33,638.96 and expenses of \$7,336.70, with a net income of \$26,305.03.

7. Committee Reports:

a) Code of Rules:

b) Grounds Maintenance:

c) SocialEvents – nothing scheduled at present time.

d) New Home Sales – No new home sales for January, 2020

e) Website: Website is updated monthly

f) Crime Watch: 20 Entries last 90 days

g) Architectural Committee – No requests in January, 2020

h) Comments: None

Adjournment: 7:55

Next Meeting: May 14, 2020