Weems Plantation Owners Association, Inc. Board of Directors Meeting – Minutes Via Zoom – Meeting ID 567-779-9614 May 14, 2020 - 6:00 pm

Meeting called to order by Randy Pupo at 6:04pm

Board Members present: Randy Pupo, Julia Lunt, Robert Ortega, Jason Hollister

Board Members absent: None

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

Guests:

Approve Minutes: Randy read the minutes from 2/13/2020 out loud during the Zoom meeting; Julia moved to approve and Jason seconded the motion. All approved the minutes.

- 1. Guest Speakers: None
- 2. Modification to the Agenda: None
- 3. Presidents Message: Randy Pupo welcomed everyone to the meeting.

4. Old Business:

a. Appfolio – a newsletter will be prepared to announce Appfolio to the neighborhood; those without email addresses will receive the newsletter in the mail. This will be up and running by September 1, 2020.

b. Website – Sue to put Robert in contact with Michael Winn to discuss **changes to the** website.

5. New Business:

- a. 3308 & 3328 Car Parking Issues on Addison/Gentle Wind. Sue to contact 3308 and have their 4th car parked on the Gentle Wind easement.
- **b.** Weems gazebo replacement and new pavilion for park. Get a quote on building.
- **c. Financials: April, 2020 Board** reviewed the April financials and reported the following numbers: As of April 30, 2020, total checking/savings was \$77,153.72 with total liabilities & equity of \$77,662.86; income year to date was \$43,249.70 and expenses of \$17,908.81, with a net income of \$25,351.70.
- **d.** Two (2) new home sales for 2020 with average sales price of \$188,000, and average price per square foot of \$146.25.
- e. ACC There were 4 requests for 2020