

Weems Plantation Owners Association, Inc.

Board of Directors Meeting – Minutes

August 8, 2019 - 7:00 pm

Meeting called to order by Randy Pupo, President at 7:04pm

Board Members present: Randy Pupo, Julia Lunt

Board Members absent: Jason Hollister

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

Approve Minutes: Julia moved to approve the March 14, 2019 minutes; Randy seconded motion. All approved

Guests: Robert Ortega & Gabrielle, Mack & Judy Hicks, Ryan Hue

1. Guest Speakers: None

2. Modification to the Agenda: None

3. Presidents Message: Randy thanked everyone for coming.

4. Old Business: Gazebo – Gazebo had been fixed with new pickets, not wrought iron.

5. New Business:

a. Construction on Weems – Notices will be going out to all homeowners regarding the updates to the Weems Road Improvements.

b. Community Garage Sale: Sale went well, except more notice needs to go out for future sales – also need signs.

c. Social Events - LAPM to request volunteers for Oktoberfest; Robert Ortega and Gabrielle were interested in volunteering, but the event needed more volunteers. A posting on home page of website would ask volunteers to contact management.

6. Financials: July, 2019 – Board reviewed the July financials and reported the following numbers: As of July 31, 2019, total checking/savings was \$59,073.90 with total liabilities & equity of \$59,168.24; income year to date was \$45,713.31 and expenses of \$23,721.64, with a net income of \$22,010.61.

7. Committee Reports:

a) Code of Rules: 78 Violations postcards/letters sent out

b) Grounds Maintenance:

c) Social Events – nothing scheduled at present time.

d) New Home Sales – Thirteen (13) reported through July 25, 2019

e) Website: Website is updated monthly

f) Crime Watch: 20 Entries last 90 days

g) Architectural Committee – 7 Requests through 8/1/2019

h) Comments: None

Adjournment: 7:55

Next Meeting: November 2nd, Annual Meeting