

# **Weems Plantation Owners Association, Inc.**

## **Board of Directors Meeting – Minutes**

**Via Zoom – Meeting ID 567-779-9614**

**August 13, 2020 - 6:00 pm**

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

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

**Board Members absent:** Jason Hollister

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

**Guests:** Christi Holland, Ryan Hue, Eric Lowe

**Approve Minutes:** Julia Lunt moved to approve the minutes of May 14, 2020 and Robert Ortega seconded; all approved the minutes.

**1. Guest Speakers:** None

**2. Modification to the Agenda:** None

**3. Presidents Message:** Randy Pupo welcomed and thanked everyone for attending the meeting on zoom.

**4. Old Business:**

**a. Tree Removal Quotes – Lands End & Barnstaple:** Sue getting quotes for removal of a dead pine tree in common area behind 3494 Lands End and a large limb overhanging home and surrounding vines in common area next to 3449 Barnstaple.

**5. New Business:**

**a. Pavilion –** Sue to work with a contractor on bid to remove gazebo on Dartmouth and either build small pavilion for bus stop or install a prefab one onsite, and bid for larger one in park to put over picnic tables – possibly 4 of them.

**b. City Trees –** Sue to contact City of trim all limbs hanging over all streets and sidewalks.

**c. Dartmouth Tree Stump –** A tree that had fallen in the street during a storm was removed quickly, but the stump was left. Sue to have stump removed by the company who will remove tree and limb at Lands End and Barnstaple

**d. Code Enforcement –** With the coordination of volunteers and LAPM, enforcement of violations will be handled more diligently to try to keep everyone's home and yard maintained

**6. Financials – July, 2020:** Board reviewed the July financials and reported the following numbers: As of July 31, 2020, total checking/savings was \$67,832.02 with total liabilities & equity of \$68,341.36; income year to date was \$44,245.42 and expenses of \$28,231.99, with a net income of \$16,030.00.

**7. COMMITTEE REPORTS:**

- a.** HOME SALES – Seven (7) new home sales for 2020 with average sales price of \$204,171 and average price per square foot of \$149.81.
- b.** ACC – There were 6 requests for 2020
- c.** Comments: Sue to contact City to clean up construction area and to replace the Weems Entrance Sign.

**Adjournment: 7:05**

**Next Meeting: Annual Meeting TBD**