

WHITE BIRCH CIRCLE HOME OWNERS ASSOCIATION

BOARD MEETING AUGUST 4, 2018

THE WBCHOA quarterly Board meeting took place on August 4, 2018 at the home of Lorri Johnson. Present were Stephan Jones, Pres., Lorri Johnson, Treas., Patricia Lovit, Sec., and Stephen Leggett, Facilities Administrator. Absent was Julie Beasley, VP.

The minutes of the 4-29-18 Board meeting were accepted as presented.

The Treasurer's report was accepted as presented. All past issues have been corrected. Lorri motioned to set up Automatic draft payments for the water, electricity and sewer accounts; this was voted on and accepted by the Board.

Facilities Administrator's Report:

There has been a herbie curbie problem with leaving carts out for several days after collection. If you are going to be out of town, you need to make arrangements to have your garbage/recycle carts taken care of by a neighbor or other friend. Roll-out carts are required to be behind your wall, but may be placed outside on the evening before collection.

The website is up to date.

The updated ARC document will be posted on the HOA website.

Some lawns have nut grass and need to be taken care of. The recommended lawn height for the lawns is as follows: Zoysia – 1 ½-2 inches; Centipede 2–3 inches; St. Augustine – 3 – 4 inches; optimum 3 ½ inches.

There was a pump failure at the pond – most likely a lightning strike, but the problem has been fixed.

At the park next to 337 Sox & Freeman will trim the two trees that are too near the house and causing pine needles to touch the roof surface.

The sidewalk near the Gazebo area has not been started. The problem is the hiring of a competent licensed contractor. The ones contacted have been too busy and the project will most likely be taken care of in November. Our masonry contractor submitted a bid last year, but has also been swamped with work.

New Business:

There is a new state law on the books requiring all HOA's to register their documents (by-laws, covenants and deeds) with the County Registry of Deeds. Stephen will ask Charles Kerekes to handle this matter as he is the WBCHOA Registered Agent.

Article 9 in the By-Laws need to be changed and this will have to be brought up at our Annual meeting in November.

Stephen Leggett is going to check with Woodlands Country Club to see if we can have our annual meeting at their facility.

Several vacancies are coming up on the board and we are looking for home owners to step up. A slate of officers has to be determined at the October Board Meeting. We have a lot of new homeowners and please say hello to them when you see them: Ginger & Michael Stoudenmire – 237; Carol & Phillip McDill – 313; Nancy & Melvin Wolff – 437; Lindy & Justin White – 337.

The next meeting of the Board will be on October 21, 2018.

There being no further business to come before the Board, the meeting was adjourned.

Respectfully submitted,

Patricia Lovit, Secretary