

WHITE BIRCH CIRCLE HOMEOWNERS' ASSOCIATION

BOARD MEETING APRIL 29, 2018

The WBCHOA quarterly board meeting took place on April 29, 2018 at the home of Lorri Johnson. Others present were Stephan Jones, Pres., Julie Beasley, Vice Pres., Patricia Lovit, Sec. and Stephen Leggett, Facilities Administrator.

The minutes from the Jan. 8, 2018 meeting were accepted as presented.

The Treasurer's report was accepted as presented. (Lorrie was satisfied with the audit report. The board also decided to have the insurance checked to see if we could get a cheaper rate.) (Lorri also received a letter from the IRS in regard to an incorrect 1099 report from one of our suppliers and Lorri is handling the issue.)

Stephen Leggett:

Stephen reported that he is helping Julie write a grant for the front and back entrances' plaques.

The following projects have been completed: Front and back entrances are complete except for the mulch on the front island. New irrigation system is finished, but there are a few valves that will have to be fixed in the near future; the trees at the pond, property next door to 400 WBC and Mallett Hill have all been removed.

Side walk repair: will cost \$2,950, plus materials (concrete, etc.). Stephen is still waiting for a response from the contractor as to when the job will be complete. This needs to be taken care of as soon as possible because of the roots, etc. near the gazebo.

Gazebo: base of 4 posts need to be replaced due to water damage. The cost is \$1,250 (budgeted \$850) as the contractor is using pvc instead of wood so this will not happen again. Cost includes painting whole gazebo with an oil base paint.

Stephen then reported that the web site is up to date and this year has been paid for.

Requests for any front yard changes must be presented to the ARC Committee and put in the box at 300 WBC.

A discussion was then held in regard to a Newsletter for WBCHOA. Our Vice President and Secretary will be working on this in the very near future.

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

Respectfully submitted,

Patricia Lovit, Secretary