

WHITE BIRCH CIRCLE HOMEOWNERS ASSOCIATION

BOARD MEETING JANUARY 18, 2021

The White Birch Circle HOA quarterly Board meeting took place at the home of Dwight Morgan. Present were Charles Kerekas, President; Lindsey Breeden, Vice President; Bob Anderson, Treasurer; Stephen Leggett, Facilities Administrator; Dwight Morgan, Secretary

- **Call to Order/Quorum** – The meeting was called to order at 3:10 and it was established that a quorum was present.
- **Minutes Approval** – The minutes from the October 20, 2021 Board Meeting were reviewed and approved as submitted.
- **Treasurer Report**
 - The Treasurer provided an oral report that was accepted – current balance is approximately \$20,000 as of 1/18/2021.
 - The Treasurer will send copies of current financial report to members of the Board.
 - The Treasurer will contact the firm responsible for HOA billing to have them add to future invoices information about Due Date and statement regarding Late Fees.
- **Facilities Administrator Report** - The fountain in the pond had a failure due to cold weather – while it has been temporarily repaired, additional work may be required.
- **Architectural Review Committee** – Good news – Three (3) residents have agreed to serve on the ARC – Jeff Miller (321 WBC), Melvin Wolff (437 WBC) and John Marshall (304 WBC). The Board expresses its appreciation to these homeowners.
- **Old Business**
 - **Special Board Meeting(s)** – It is noted that the Board continues to work for an acceptable resolution to a ‘non-conforming fence/railing installation at 100 White Birch Circle.’
 - WBCHOA Documentation Review – No progress to report, but the project is still pending.
- **Security Update** – There have been various reports of ‘potential late-night intruders’ in the Circle – Residents are encouraged to continually check the security of their homes and vehicles and report any incidents to Board members.
- **Next Board Meeting** – April 19, 2021 at 3:00 PM
- **Adjournment** – The meeting was adjourned at 4:20 PM.

Respectfully Submitted,

Dwight D. Morgan, Secretary