

WPHOA P2 Annual Meeting Mar 19, 2018

- I. Welcome and Call to Order – President (7:00pm)
 - a. Introduction of Board: Fred Sundstrom (Pres), Dorinda Davidson, Aubrey Tarkington, Ted “Doc” Holliday, Lewis Mustian (not present) & ACS West managers (Lee Ann King & Nicole Nottolini)
- II. Quorum Certification – Lee Ann
 - a. 46 proxies and 14 attendees – quorum requirement met

- III. Proof of Notice of Meeting – Lee Ann

Proxies and attendees validates the requirement

- IV. Approval of the 2017 Annual Meeting minutes: After a brief review of the minutes, Gil Hawk motioned to approve the 2017 Annual Meeting Minutes, seconded by Barbara Roquet, all were in favor

- V. Reports:

- A. President's Report:

- a. Landscaping - Painting - Christmas decorations
 - i. A&N Landscaping rehired for landscaping
 - ii. Fence painting completed; street/traffic signs would cost ~ \$3,000
 - iii. Holiday lights: new wiring and lights to be added to decorations
- b. Lake issues affecting P2 residents – general update: there is no planned assessment from the Phase 2 Board to support the Lakefront projects
- c. ARC standards for modifications of homes, fences, trailers, campers, boats and other large vehicles in driveways. – Reminder – we are enforcing
- d. Road ruts: watch for offenders, HOA Board to repair, in Phase 2 area, along Parkway and take other steps
- e. Paving – VDOT has been contacted ref. 3 projects: Pls. call if you have issues on your street
- f. Finances/dues for 2018 – no change from last year: \$165.00; no new major projects in the future

- B. Treasurer/financial Report: Lee Ann – as of 1 Mar 2018:

- a. \$29,081.18: Operating account
- b. \$29,811.59: Reserve account

V. Introduction of Candidates: current Board
Vote & Results

No additional nominations from the floor: Current Board approved for the next year with proxies and homeowners present

VI. Old Business: None: covered in President's report

VII. New Business

A. Garage/car security – Neighborhood watch

a. Cars & garages left unsecured

b. One suspect charged

c. Little interest, at meeting, in a Neighborhood Watch (NW)

i. Attendees believed Homeowners should police themselves

ii. No one has contacted the Board with interest in a NW

iii. Only three (3) events reported to police in last 6 months

iv. There is a web site available to monitor reported crimes

B. Street Lights

a. Discussion on installing street light(s)

i. Petition to the county, actions/cost to homeowners if county denies petition but homeowners still want light installed

ii. Little interest raised by the attendees

iii. No one has contacted the Board about more street lights

VIII. Open Discussion: issues from the floor

A. Combing HOAs: Background & difficulties discussed: little interest in pursuing

B. Lakefront presentation by Owen Waltman: scope of the effort facing the Lakefront Association (silt and Dam)

IX. Next Meeting: June 18, 2018 at President's home: 7pm

IX. Adjournment: Meeting adjourned at 7:49pm