MINUTES

MWMHOA MONTHLY BOARD MEETING

Wednesday, August 21, 2013 @ 7:00 P.M.

Attendees: Justin Harris, President

Susan Brock, Treasurer

Susie (Polly) Hockaday, Secretary

Angela Layman, Member-at-Large

Absent: Jo Ann Toledo, Vice President

**Continuing Business**

1. Motioned to approve July 24, 2013 Minutes as amended.
2. Financial Report was given by Susan and the budget was amended to reflect the property management payment for the year and the Chamberlain charges for repairs to the sidewalk. It was voted to approve sidewalk and asphalt repairs as provided by Chamberlain.

3. Standing ARC issue - Our attorney has sent a letter putting a Mt. Woodley Place homeowner on notice that a lien will be filed if ARC violations and delinquent dues are not paid. We have not received a response from the homeowner.

The ARC Chairman will review the status of the serious delinquent homeowners on Sherwood Hall Lane and provide a plan at the next meeting. Justin will make an attempt to contact them on an informal basis.

1. Property Management Transition (Angela/Susan) - Jeffrey Charles and the Association have a contract in place and we will begin the transition in the next few days. Angela will send a memo announcing the hiring of Jeffrey Charles & Associates as Property Management Company to homeowners.

5. Blade Runners (Justin) – Lime treatment for $300.00 is approved for Blade Runners and seeding and aeration is conditionally approved for $500.00 or less. If more, the Board will reconvene for approval.

6. Community Association Registration application fee of $112.38 is being processed.

Next meeting September 25, 2013 @ 7:00 P.M.

Motioned to adjourn.