

MWMHOA Monthly Board Meeting

November 18, 2015

Attendees: Angela Layman, President
Jo Williamson, Vice President
Lori Saxty, Treasurer

Secretary = Vacant

Continuing Business

-No Board Meeting in October.

-The minutes of the September Board meeting were approved via electronic transmission and a copy was added to the MWMHOA web site.

-Financial Report: A review of the monthly financials provided by Jeffrey Charles was conducted and no discrepancies noted. The October semi-annual dues were sent out to all homeowners by Jeffrey Charles on 2 September. As of 30 September, we have 35 homeowners who have paid the 1 October dues. Our one court case continues to make timely monthly payments as agreed upon and has only \$337.53 remaining as owed. For 2015, we have had 4 resales to date.

-The Board has investigated four companies to take over hosting the community web site: IPower, Media Fire Designs, Ironistic and Slable. The first two companies are national and did not respond to our follow-on queries regarding the need for written proposals. The other two companies are local and did provide written proposals as well and several discussions with A. Layman.

--The Board **voted** approval to hire Slable at \$45/month on a month-to-month basis, to be payable semi-annually.

-On 12 November the Board President met with Dave Wesley of SaveA Tree to walk the community grounds looking for damage or dead trees and brush. A total of 11 trees were identified as needing attention. A written proposal was presented for tree care in the amount of \$4,223. A check was made with Jeffrey Charles as to availability of operating funds to pay for the work. Caren V. advised funds were available.

--The Board **voted** approval for the work to be done

New Business

-No new topics are expected until the Board begins preparation of the 2016 Annual Homeowner's Meeting to be scheduled in late March 2016.

-Meeting Adjourned. Next Board Meeting will be covered via conference call and /or email due to the 3 month absence of the Board President.