

MWMHOA Annual Meeting
May 8, 2017, 7:00pm
Sherwood Hall Meeting Room
Minutes

Hassaan Malik, President- **Absent**
William Ware, Vice President- **Absent**
Ahmed Elbashari, Treasurer
Board Secretary -**Vacant**
Rob Carpenter, ARC Chair

Attendees:

Bart Cable	7820 Mount Woodley Place
Rob Carpenter	2732 Manorhaven Court
Renet Chintalov	2711 Woodwalk Court
Edilene Diehl	7841 Mount Woodley Place
Ahmed Elbashari	2704 Woodwalk Court
Beulah Johnson	2724 & 2728 Manorhaven Court
Vladimir Koshrovskyi	2713 Woodwalk Court
Patrick Martin	2720 Manorhaven Court
Kevin Slupe	7825 Mount Woodley Place
Pilar Stack	2712 Woodwalk Court
JoAnn Toledo	7827 Mount Woodley Place

This meeting was called as a followup to the March 26, 2017, Annual meeting in which a quorum was not present. It was called to discuss and vote on the proposed paving project.

The meeting opened with a discussion of the paving project. There were questions regarding the timetable and the financing for project, as well as costs and what vendors were looked at.

Several homeowners expressed concerns as to how long this project has taken to get passed and the choice to pursue financing over a special assessment.

A vote was called on the proposal from the last meeting. The proposal authorizes the board to:

- Contract with a company for as much as \$120,000.00 for paving and repairs of the community's streets;
- Borrow as much as \$90,000.00 to cover the expense;
- Spend as much as \$30,000.00 from reserves to cover the difference;
- Increase dues to \$1,000.00 per year, divided into the normal semi-annual; and payments of \$500.00 each. This will be effective starting with the October 1, 2017 payment.

A quorum was present through in-person and by proxy and a vote was taken. There were 30 YES votes and 3 NO votes. The proposal passed.

The board then opened the meeting to other homeowner concerns.

The homeowners expressed disappointment in the communications of the board and specifically questioned why the website is not being kept up-to-date.

The homeowners suggested the creation of a community outreach group to better foster community awareness and participation.

Ms. Edilene Diehl volunteered to serve as secretary.

Other concerns including tree trimming and parking, specifically commercial vehicles, were raised with specific homeowners making specific requests which the board noted and asked that, in the interest of time, be sent to the board directly.

The meeting adjourned at 8:25pm.