



Board of Directors Monthly Meeting –(8/12/24) via Zoom

1. Call to Order Meeting convened via Zoom at by 7:05 by Bob Keefer

Board Members Present:

Bob Keefer–President
Jim Kirby–member-at- large
Mike Toomey–member-at-large
Leonora Reiley–secretary

Others Present:

Social–Donna Victorio
Newsletter–David Pine

Absent: Kristin McManus
Jerry Garrett
Marianne Gustafson

I. Homeowner Forum.

II. Secretary’s Report

A. June and July minutes approved

III. Treasurer’s Report.

A. Operating accounts reviewed

B. Reserve accounts reviewed

C. TOTAL ASSETS reviewed

IV. Committee Reports

- A. Welcoming–(Marianne Gustafson)
Welcome package provided for new renters
- B. Beautification (J. Kirby).

YOM for August tbd
- C. Social (D. Victorio).
 - 1. BYO item Tie Dye Party in park 9/15/24
 - 2. Bubbles will be contacted about a Halloween event
- D. Newsletter (D. Pine)
Please submit items for the printed newsletter in Sept.
- E. ARC
Exploring action for homeowners in non-compliance
- F. Grounds
 - 1. Bob will check with Barlow’s about crepe myrtles that are overgrown
 - 2. Barlow’s contract renewed with no price increase
 - 3. Light at Zanca Turn delayed; needs new work order request, so light will be installed early 2025
 - 4. Basketball court repair received 50 % deposit; will begin late Aug-Sept.
 - 5. Kubesh Court are running out of dog bags; Jim will get bags to Jerry Boyd, who maintains the dog station on Kubesh Ct.
- G. Lakes (Bob Keefer)
 - 1. Fountain repaired in park area
 - 2. Alligator weed treated Kenny Lake, Wayne and Fisher Lake by Solitude
- H. Website

V. Old Business



VI. New Business

- A. President position vacancy
Bob Keefer will assume duties of president
- B. Annual Meeting
Zoom meeting November 21
- C. Reserve Study.
 - 1. — Received quotes from two vendors to provide bathymetry/sounding data. Is there a previous study? Do we want to conduct a study this year
 - 2. — Identify Reserve Study lead and participants.
 - 3. 8K-15k for bathymetry study
(When do we have to dredge the lakes?)
- D. Basketball Court fencing—children continue to try to get balls out of the lake.
Do we need a 3 post fence? Mike Toomey will procure estimates.

(Next Date Confirmation –Tuesday, September 10, 2024

Meeting Adjournment. At 8:13 PM

Attachments

- 1) 2024 Board of Director meetings
- 2) Board members & Treasurer terms for 2023 & 2024
- 3) WoTHA annual calendar

2024 - WoTHA Board of Director Meetings – 2nd Tuesday of each month

9 January (Tuesday)	14 May (Tuesday)	10 September (Tuesday)
13 February (Tuesday)	11 June (Tuesday)	8 October (Tuesday)
12 March (Tuesday)	9 July (Tuesday)	TBD 12 November (Tuesday)
9 April (Tuesday)	13 August (Tuesday)	10 December (Tuesday)



WOTHA Board Member Terms

Member	Name	Term Start	Term Ends
1	Kristin A. McManus	December 2021	December 2024
2	James E. Kirby	December 2021	December 2024
3	Robert W. Keefer	December 2022	December 2025
4	Leonora Reiley	December 2023	December 2026
5	Michael Toomey	December 2023	December 2026
6	Michael Tracy	December 2023	December 2026

WOTHA Annual Calendar

January	<ul style="list-style-type: none"> ● Board of Directors Meeting – 2nd Tuesday ● Newsletter deadline – Friday following BOD meeting ● Assessment letters go out by end of month
February	<ul style="list-style-type: none"> ● Board of Directors Meeting – Alternate date for 14 Feb ● Assessments due by the 28th
March	<ul style="list-style-type: none"> ● Board of Directors Meeting – 2nd Tuesday ● Newsletter deadline – Friday following BOD meeting ● Grounds Maintenance (Bloom) contract year ends March 31 renews Apr
April	<ul style="list-style-type: none"> ● Irrigation systems turned on ● Board of Directors Meeting – 2nd Tuesday ● Set date for Yard Sale & Community Day ● CC Inspection
May	<ul style="list-style-type: none"> ● Board of Directors Meeting – 2nd Tuesday ● Pet Waste contract ends 2nd week of May ● Yard Sale & Community Day ● Newsletter deadline – Friday following BOD meeting
June	<ul style="list-style-type: none"> ● Board of Directors Meeting – 2nd Tuesday ● CC Inspection
July	<ul style="list-style-type: none"> ● Board of Directors Meeting – 2nd Tuesday ● Newsletter deadline – Friday following BOD meeting



August	<ul style="list-style-type: none"> ● Board of Directors Meeting – 2nd Tuesday ● Reserve meeting space for AGM ● CC Inspection
September	<ul style="list-style-type: none"> ● Solicit board member nominations ● Board of Directors Meeting – 2nd Tuesday ● Draft budget, review Reserve Study ● Newsletter deadline – Friday following BOD meeting
October	<ul style="list-style-type: none"> ● Board of Directors Meeting – 2nd Tuesday ● Finalize proposed budget ● CC Inspection ● AGM notices out 15 days before AGM
November	<ul style="list-style-type: none"> ● Board of Directors Meeting – 2nd Tuesday ● AGM (Nov 14 Pick date) (Quorum is 10% = 25 households) ● Newsletter deadline – Friday following BOD meeting
December	<ul style="list-style-type: none"> ● Put wreaths out at entrances ● Irrigation systems are winterized ● Board of Directors Meeting – 2nd Tuesday ● Approve budget, elect Board officers