



Board of Directors Monthly Meeting –(9/10/24) via Zoom

1. Call to Order Meeting convened via Zoom at by 7:07 by Bob Keefer

Board Members Present:

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

Others Present:

Social–Donna Victorio
Newsletter–David Pine

Absent: Kristin McManus
Mike Toomey

I. Homeowner Forum.

II. Secretary’s Report

A. August Meeting Minutes approved

III. Treasurer’s Report.

A. Operating accounts

1. Checking Account–
2. Total Operating Accounts –\$56,169.96

B. Reserve Accounts

1. Vang. 500 Index Fund –\$95,210.36
2. Vang. Treasury Money Mkt –\$84,950.76
3. Total Reserve Accounts –\$177,531.94

C. TOTAL ASSETS \$235,731.27

IV. Committee Reports

- A. Welcoming–(Marianne Gustafson)
 - 1. Two packages distributed–none returned

- B. Beautification (J. Kirby).
 - 1. August Yard of the Month– Lee and Carol McManus 206 Trei’s Trail
 - 2. New wreaths for entrance to the neighborhood are needed

- C. Social (D. Victorio).
 - 1. BYO item Tie Dye Party in park 9/15/24
 - 2. Bubbles will cost appx \$255 for Halloween event 10/27–1:30-3:30

- D. Newsletter (D. Pine)

Please submit items for the printed newsletter in September by 9/15

- E. ARC

Exploring action for homeowners in non-compliance

- F. Grounds
 - 1. Barlow’s trimmed crepe myrtles
 - 2. Basketball court repair will begin week of 9/10
 - 3. Chesapeake Tennis Courts will be here to address mold on the tennis courts
 - 4. Please alert Bob Keefer if you see weeds that need to be addressed
 - 5. Benches in the playground are warped; Bob is researching replacement

- G. Lakes (Bob Keefer)
 - 1. Solitude has been treating alligator weed around lakes
 - 2. Alligator weed treated Kenny Lake, Wayne and Fisher Lake by Solitude

- H. Website

V. Old Business

Reserve study will be reviewed
Theoretically 100 years before we need to worry about ponds according to last study
Sediment has built up
Proposals solicited



VI. New Business

- A. Zoom code and agenda will be sent out a week prior to meeting
- B. Committee members will submit a report if they cannot be present
- C. New committee and board members will be solicited
- D. The possibility of a management company will be explored
- E. Annual Meeting Zoom meeting November 21
- F. Yard sale Oct 26

(Next Date Confirmation –Tuesday, October 8, 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



Member	Name	Term Start	Term Ends
5	Michael Toomey	December 2023	December 2026
6		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



	<ul style="list-style-type: none"> ● 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