

Waterbridge Homeowners Association, Inc.

Board of Directors Meeting Minutes
October 18, 2017 @ 1:00pm

Present: Amon McCormack, Jr, Jennifer Hyams, Melissa Urso, Deanna King and Sandy Klersy Mathews.

The Board of Directors meeting began at 1:02pm. This was the regularly scheduled quarterly Waterbridge Board of Directors meeting.

Amon McCormack, Jr. called the meeting to order. Amon then did a roll call and a quorum was established. A motion was made and seconded to dispense with the reading of the minutes from the July 26, 2017 General Board Meeting. This motion was unanimously approved. A motion was then made and seconded to approve the minutes from the July 26, 2017 General Board of Directors meeting as written. This motion was also unanimously approved.

New Business:

- Architectural review update – 146 existing, 4 in review, 37 approved or under construction = 187 total.
- Reviewed September 2017 monthly financials
 - Amon McCormack tabled the financials until packet was ready for the Annual meeting with the current financials.
- Old items
 - Advisory Committee Introduction: Tom Gowan, George Russell, Jean Denz and Kevin Hayes. The committee is to interact with all owners to bring information or questions to the board to take under consideration. All is supposed to come through Sandy at the HOA office and then she is to email to the Board with the quarterly minutes. The advisory committees email is: WBadvisorygroup@gmail.com
 - Adoption of collection procedure for review and approval – was approved to be sent to CAMS for proper procedures.
 - Drive slowly signs – Amon McCormack suggested smaller signs with red background and white letters that say Slow down/children and pedestrians to be ordered thru Fast Signs
- Major projects review
 - 2018 budget meeting packets handed out to Board members with all proposals for possible new landscaper, pool repair, security company, etc.

Next Meeting:

The next Board Meeting will be conducted on January 17 at 1:00pm in the Kitchen.

The meeting was adjourned at 2:04pm.

Recorded on behalf of the Waterbridge HOA by;
Sandy Klersy Mathews
CAMS