

**WEATHERSTONE HOMEOWNER ASSOCIATION  
COMMUNITY MEETING MINUTES**

May 29, 2013

**1. CALL MEETING TO ORDER AND ROLL CALL:**

- 1.A The meeting at the Weatherstone Pool was called to order by Rob Schultz at 6:30 p.m.
- 1.B Board members present were Rob Schultz, President; Lisa Iveslatt, Vice President; Pamela Colquette, Secretary; Kevin Doyle, Treasurer. Not present was Walt Melcher, Vice President. Also present was Jeff Evans, Property Manager.
- 1.C The Board reviewed the previous meeting minutes from April 24th.
- 1.D **A motion to accept the April meeting minutes as submitted was made by Kevin Doyle and seconded by Pam Colquette. The motion carried.**

**2. FINANCIALS:**

- 2.A The Board reviewed the April Financials submitted by Brian Sheppelman.
- 2.B **A motion to approve the April Financials as submitted was made by Kevin Doyle and seconded by Pam Colquette. The motion carried.**

**3. UNFINISHED BUSINESS:**

- 3.A **Landscape update:** No report
- 3.B **District Delegate:** Pam is working on the ballot and nomination forms which will be mailed to owners in early July. This position will be filled until March 2014.

**NEW BUSINESS:**

- 4.A **Security update:** Owner representative, Eric Dank performed a meet and greet, outlining this year's patrol service. Three patrols will be performed on a nightly basis; day service will be continuous through early July. In conjunction with courtesy patrols, the Board inspected the new monitoring system.
- 4.B **Sub-Committee update:** The Board performed a walkthrough of the pool area with representatives from Reconstructions Experts (RE). RE has provided an exploratory investigation of current conditions which includes (i) concrete defects, (ii) drainage issues (iii) mold in the pump room and (v) stucco and roof repairs among other items. The Board will seek several designs firms based off RE recommendation. The Board agreed to formulate a sub-committee based off those who expressed interest from the community survey.

## **OPEN FORUM**

5.A The next Board meeting will be held at the Westridge Recreation Center on June 26, 2013 at 7:00 p.m.

## **4. ADJOURNMENT**

6.A With no further business pending, Rob Schultz adjourned the meeting at 8:00 p.m.

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