

**WHHOA Board Meeting Minutes**

December 11, 2024, 7:00 PM

In Person at Clubhouse **WHHOA Board Meeting Minutes**

**Board Member Attendees**: Steve Milby - President, Bill Logan - Vice President, Patty Ryan – Secretary, Josh Orton, Treasurer, James Fudge, Director

**Absent:** Geri McCormick – Director

**Committee Member Attendees**: All committee representatives from the board of directors were present

**Other Attendees**: None

I. **Call meeting to order/Agenda overview**:

 The meeting was called to order at 7:00 pm.

II. **Public Comment**: None

III. **Consent Calendar**:

 The minutes report of the October 9, 2024 meeting was unanimously approved.

IV. **Financial Report:** See report below

V. **Committee Reports**: See reports below

 1. Pool – Patty Ryan, Chair

 2. Landscape – Bill Logan, Chair

 3. ACC – Steve Milby, member

4. Social

 5. Clubhouse – Steve Ryan, Chair

 6. Tennis – no chair

 7. Welcome – Patty Ryan, Chair

 8. Playground – James Fudge, Chair.

 9. Communications – Sara Fudge, Chair

 10. Swim Team – Liz Chaney, Coordinator, no report until summer 2025

VI. **Old Business**:

 Breakfast with Santa, held on December 7, was a great success. The clubhouse was filled with families.

VII. **New Business**:

1. Email sent to association members. Members were informed of updated assessment payment policy.
2. A Board member must serve on committees that involve purchasing or payments.
3. Attorney update: Spencer Farmery is the new attorney for WH. There are five cases pending action. The board agreed to retain Winter Capriola Zenner for 2025. The retainer fee is $1,200.
4. Access system for clubhouse. Steve Ryan will not return as the clubhouse chairperson, and no one has offered to take on this role. The board discussed installation of an electronic entry for the clubhouse. This should alleviate the need for a committee person to deliver keys to association members who rent the facility.
5. New Tennis chairperson: Janet Carroll is the new chairperson of tennis/pickleball
6. Report from Kent regarding tennis students’ demographics. It was reported that the tennis pro has approximately 30 students, with only two from WH. The board agreed to allow more time to solicit students from WH and will get the word out with announcements on Facebook and the website.
7. MyWestHampton.com website is currently not functioning. According to the past web coordinator, WH paid

VIII. Meeting adjourned at 9:00

IX. The next Board Meeting will be **Wednesday, January 15, 2025, Town Hall**

X. Meeting minutes written by Patricia Ryan.

**Financial Report**

Financial reports can be found on the Heritage website: Documents>Homeowners>Monthly Financials

**Pool Committee Report**

No new information to report.

**Landscape**:

The committee is researching the need to replace the sprinkler line along West Hampton. The intent will be to reduce the number of sprinkler heads to allow water to reach all the plants by increasing the pressure. Sprinkalawn quoted $4,300.

**Clubhouse Report, Steve Ryan**

1. Clubhouse decorating for the Christmas Holidays was done on November 21st.

**ACC, Steve Milby**

A new inspector has been assigned to WH.

There appears to be a greater number of trailers parked in driveways throughout the neighborhood.

**Tennis**

Janet Carroll has volunteered to coordinate the tennis and pickleball activities

**Social**

1. The Halloween party on October 26th was well attended.
2. Breakfast with Santa on December 7th was a huge success. The clubhouse was filled with families

**Welcome**

**Three homes sold: 219** Westwood and 3451 Horseback Trl., and 264 Jillian