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**WHHOA Board Meeting Minutes**

February 12, 2025 7:00 PM

Board Member Attendees: Steve Milby, president; Bill Logan, vice-president; Patricia Ryan, Secretary

Absent: Mike Carroll, Treasurer; Geri McCormick, Director

Committee Member Attendees: Janet Carroll – Tennis; Shannon Mills-ACC

Community member attendees: none

1. **Call meeting to order/Agenda overview**
2. **Public Comment**: None
3. **Consent Calendar**
4. **Approval of previous minutes**- Minute report of the January 2025 board meeting was approved unanimously by board members present.
5. **Financial Report**-reported by Steve Milby : A few people that have moved away from WH have positive balances in their account. The board will attempt to contact those people to return the funds to them.
6. **Committees**
7. **Pool**-
8. **Welcome** –Patty Ryan
9. **Landscape**- Bill Logan chair. See report below
10. **ACC**-Shannon Mills, chair.
11. **Tennis-** Janet Carroll
12. **Social**- Geri McCormick, Sara Fudge, Patty Ryan
13. **Clubhouse**-Steve Milby, acting
14. **Old Business**
15. **Pickleball**. The pickleball courts will be installed in early spring
16. The board voted unanimously to install Mike Carroll as a director and treasurer
17. Shannon Mills was unanimously selected to be chair of the Architectural Control Committee.
18. **New Business**
    1. BOD to begin consideration to change bylaws to alter number of directors required to three
    2. BOD will proceed with new keyless entry for clubhouse
    3. A calendar of social events for 2025 was presented
    4. A credit card will be acquired for large purchases
    5. BOD will monitor information that is placed on public FB page, for security
    6. Swim team start date – May 5
    7. BOD presented with 2025 contract for Nautix Pool Services
19. Meeting adjourned at 9:20 pm.
20. The next Board meeting will be **April 16, 2025**
21. Minutes written by Patricia Ryan

**Committee Reports:**

**Swimming Pool**: Liz Chaney, Sharks coordinator, requested that the pool be opened by May 5th. A request has been submitted to Nautix to ready the pool for this date. Gary Schweitzer will contact EnviroDek to schedule warrantee repairs for pool decking by opening day.

**Landscape**: Seasonal plants will be put in when weather permits. Overgrown holly and other vegetation will be removed or trimmed back from entrances. A new sprinkler line will be installed along West Hampton to accommodate plants at the corner of WH and Westwood. Low maintenance plants will be placed. Pine straw will be spread next month.

**Architectural Control**: The first neighborhood inspection by Heritage will take place during the week of February 17 -21.

**Clubhouse**: Floor registers will be replaced. The board approved installation of a keyless entry system.

Several residents have complained to board members that the clubhouse reservation process is cumbersome. Heritage is not willing to change to an online payment system for reservations, requiring residents to continue to send in checks.

**Welcome**: Welcome folders were given to two new residents. Recently, one home was sold on Jillian and one on Cobbs Farm

**Tennis/Pickleball:** Pickleball continues to gain popularity. The ratio of WH resident participants to outside participants is approximately 50:50. There is an increase in men requesting access to pickleball teams. Men’s teams will be organized when the new courts are completed.

The contract for the tennis pro has been cancelled. After almost a year, the requirement of having more WH residents participating in lessons than outside students has not been met.

The board discussed differences between Reserve My Court and Playtime reservation systems. More research will be done.