WEHOA Board Meeting 11/19/23

Following Membership Meeting Draft Minutes

Call to Order

• Proof of meeting: Announcement sent to all residents USPS on 10/14/23. Sign posted at entrance 11/13/23. Meeting held at Conway First Baptist Church.

Attendance

- Diedrich, 4574 WC
- Brown, 4568 WC -- PROXY
- Caffery, 4406 YC PROXY
- Singh, 4424 YC

Residents Attending

- Alvarez, 4485 YC
- 1. Approve minutes from
 - a. 5/13/2023— Motion: Singh, 2nd: Diedrich. Approved as written
 - b. 9/28/2023— Motion: Singh, 2nd: Diedrich. Approved as written
- 2. BOD officer roles: will remain as in 2023
- 3. No changes to ARB or Fining Committee
- 4. 4526 WC violation 11/4 -11/5—noise after warning.
 - a. Board recommends \$100
 - b. Violation letter sent 11/06/21.
 - c. Moved Diedrich, 2nd: Singh Approved unanimously
 - d. Next Steps:
 - i. **ACTION ITEM** Tom Caffery to set date for Hearing Date in consultation with Fining Committee.
 - ii. Notice to be sent USPS 14-20 days CERTIFIED MAIL # or Priority Mail. Send Copy USPS 1st Class and email if available
- 5. 4413 YC Basketball hoop to be disposed of. Has been on tree lawn for several months. Was given until 12/1/23 to take steps necessary to have County pick up or otherwise dispose of. Notice given to resident in home inspection report—deadline 12/1/23
 - a. ACTION ITEM If not removed by 12/1/23, violation letter to be sent (TOM). Recommend 7 day deadline. If not action, BOD will need to meet to impose fine
- 6. Discuss wall damage next steps
 - a. \$14,400 quote from Viking Masonry
 - i. Reference costs:
 - 1. 2017 wall repair \$5,000, Wall section destroyed by car
 - 2. 2022 entrance wall sign repair: \$6,300
 - b. Insurance company has been contacted— BOD will need to meet to decide to file claim.
 - i. \$2,500 deductible
 - ii. Insurance company has been notified. No response from them
 - c. County has been contacted
 - i. Commissioner Uribe office is assisting
 - 1. **ACTION ITEM** Steve to follow up
 - ii. Insurance claim? \$2500 deductible
 - iii. Consider contacting Anna Eskamani, our State Representative

2023 - 2024 Board of Directors

President: Bebi Singh	4424 Yachtmans Court	(407) 808-7054	
bsingh22@bellsouth.net			
VP: Tom Caffery	4406 Yachtmans Court	(321) 297-7769	tgcaffery@aol.com
Treasurer: Steve Diedrich	4574 Wheelhouse Court	(407) 579-4975	sdiedrich@cfl.rr.com
Secretary: Steve Diedrich	4574 Wheelhouse Court	(407) 579-4975	sdiedrich@cfl.rr.com
Director: Trevor Brown	4568 Wheelhouse Court	(386) 457-8611	
TSBrown816@aol.com		•	

2023 - 2024 Architectural Review Board (appointed):

2023 - 2024 Fining Committee /Compliance Committee (appointed):

- Joseph Alverez, 4485 Yachtmans Court, (407) 658-2930 drp8217@yahoo.com
- Mike Brady 4473 Yachtmans Court, (407) 765-5543 mikebrady13@gmail.com
- Luis Torres, 4479 Yachtmans Court, (407) 758-9082 <u>Luis219@live.com</u>
- Steve Nelson 4520 Wheelhouse Court, (407) 748-0343 stephen.p.nelson@disney.com
- Donna Beavers 4557 Wheelhouse Court, (407) 719-5532 djb604@gmail.com

Board Appointed Compliance Officer: Tom Caffery 4406 Yachtmans Court (321) 297-7769, tgcaffery@aol.com