

WHOA Trustee Meeting

February 2, 2015

1. Meeting came to order at 7:04
2. In attendance:
 - Bob Lehmann
 - Mary Jo Vadasz
 - Tony Broski
 - Nick Alvino
 - Tom Lehmann
 - Chris DeHart
 - Shelly Quayle
 - Catherine Davis
 - Rochelle Umbel
 - Linda New
3. Trustee election meeting will be on Tuesday, February 24 at Olmsted Falls Library 7pm.
 - a. Catherine suggests that we meet, elect a board, elect officers, and begin budget planning at the Feb 24th meeting.
 - b. Chris will look into the cost for bulk mailing or regular postage.
 - c. Tony has a draft of the letter that should go out to the members – by the end of this week. Linda will edit, make copies, and purchase envelopes to drop off at Catherine's for prep and mailing.
4. Annual Budget meeting scheduled for March 31 at 7pm at Olmsted Falls Library.
 - a. Board can email a budget and vote electronically to follow up after the Feb24th meeting
 - b. Mail the notice of this meeting to homeowners by March 5th
5. Old Business:
 - a. Pool House Roof – insurance payment has already been received for repair and improvement following the snow damage in that occurred in December. Tom and Nick are handling the work and payments done on the roof.
 - b. New Heater – Tom and Nick are looking into prices for new heaters. (approx. \$4300)
Basketball court lines – lines need to be redone – Tony will look into this and will find the tennis court net. Tennis court net has been paid for and is currently in storage
 - c. Parking lot still needs to be seal coated – if there is damage done by city salt trucks then the city needs to be contacted about this sealcoating – Tom & Nick will follow up
 - d. Tom & Tony will follow up with Holland regarding rehanging of fence.
6. New Business:
 - a. Catherine – A homeowner has contacted us with a question regarding senior dues. Will he qualify for senior dues when he turns 62 even though his property is owned by an LLC. This question will be referred to Foth & Foth after our annual meeting.
 - b. A resident wants to know what's going to be done about plowing her driveway which is adjacent to the pool driveway. Catherine will follow up - this is not responsibility of the homeowners association.
 - c. The Board is in agreement that the website will be continued for at least another year.
 - d. Chris and MaryJo will go to Foth and Foth Seminar on April 18 10am in Middleburg Heights.
7. Meeting adjourned at 8:45.