

Minutes of WMHA Board of Directors Meeting February 17, 2010

The WMHA Board of Directors met at the Lokken home for the monthly meeting on Wednesday Feb 17, 2010 in attendance were Bill Lokken, Jon Holland, Ken Helton, Kathy Leslie and Maureen Lokken.

Bill Lokken called the meeting to order by reviewing the Agenda.

- **Minutes/actions**
- **Sign Policy completed**
- **Video monitoring sign approval to proceed**
- **Lambert Landscape – approval**
- **Other ARC News (AT&T)**
- **102 lot Replat and dues for 2010**
- **2010 Annual Dues collection status (\$336) next steps?**
- **Delinquent Dues/Assessment Lot #121**
- **Annual Meeting draft charts/dry run**

Bill stated meeting would be different tonight with charts only for the upcoming Annual meeting discussion. Other agenda items were discussed.

Minutes/actions

Confirmed the minutes from the last Board Meeting had been reviewed and approved by all Board members.

Sign Policy

Sign Policy is ready and will be published in a Mountain Newsletter by Bill. Action

Video monitoring sign

The quote of \$1600 was shown and reviewed by the Board. After a pros and cons discussion the Board decided to bring up at Annual meeting as part of New Business discussions.

Lambert Landscape

The Landscape plan from the Lambert's Lot #25 was received. Bill took action to talk to Harry to follow through with letter

AT&T

Bill also took action to talk to Harry to call AT&T to come finish the relocation of equipment on Colewood.

Lot 102 Replat and dues for 2010

Board decided lot owner would pay 1 lot assessment for 2010 since lot was not subdivided as of invoice date.

2010 Annual Dues collection status (\$336) next steps?

The Treasurer, Kathy, gave report on 2010 Assessment dues paid and delinquent. Bill took action to send notices to owners who were delinquent.

Delinquent Dues/Assessment Lot #121

A brief discussion on the delinquent 2009 dues/assessment resulted in a plan to discuss at a future meeting and invite the lot owner.

Annual Meeting draft charts/dry run

Remainder of meeting was preparing for the scheduled Annual meeting for February 22, 2010.

The meeting was adjourned.

Maureen Lokken

WMHA Secretary