

**TRADITION AT WILLBROOK PLANTATION**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**

**DECEMBER 16, 2019**

**MINUTES**

**I. Call to Order and Establishment of Quorum**

Chair D'Amato called the meeting to order. All members were present. Also present was Lori Turner, Community Manager, representing Kuester Management and homeowner Jeanette Renault.

**II. Open Forum for Homeowners**

No comments

**III. Committee Reports**

**A. Social – Christmas Party – Christmas Lights**

Ms. Moeller reported that the lights were up and she appreciated the help of Mr. Baughman and Mr. Herndon and his crew.

**B. Willbrook Boulevard**

Chair D'Amato reported that there will be no dues increase this year.

**C. ARB**

No action taken.

**D. Building and Grounds – Stop Signs - Front Pond**

Mr. Herndon reported that he Christmas lights were up and on, there is a leak at the club house and repairs are beginning today, pool furniture is stacked and covered for winter, and water to showers and hose bid is turned off. The stop signs will be installed shortly.

**IV. Approval of Minutes – November 21, 2019**

**There was a motion by Ms. Moeller and seconded by Mr. McLaughlin to accept the minutes, as written. All were in favor and the motion carried.**

**V. Tradition Financial Report**

**A. Deposits**

**There was \$30.00 in license plates and \$50.00 in pool house rentals deposited.**

**B. Receipts**

No action.

**C. Petty Cash Account**

No action

**D. Approve November Financial Reports**

Tabled

**VI. Unfinished Business**

**A. Sidewalk Repair**

There will be no further sidewalk repairs until the Association has several to be repaired at one time to be cost effective. There is a new sinkhole at Cobblestone and TCD.

**B. Sign Repairs – Stop Signs In Progress**

Stop Signs are in progress.

**C. Kings River Road – Oatland Pond – Attorney**

This will be addressed with the attorney after the new year.

**D. Beavers**

DNR License approved and Trapping has commenced.

**E. Covenants Updates**

No action taken.

**VII. New Business**

Chair D'Amato presented the meeting dates for 2020 and requested that the board review them for availability.

**VIII. Next Board Meeting**

The next board meeting shall be Thursday, January 23, 2020 at 2:45 PM.

**IX. Adjournment**

There being no further business before the board there was a **motion by Mr. McLaughlin and seconded by Ms. Moeller to adjourn the meeting at 8:51 AM. All were in favor and the motion passed.**