

TRADITION AT WILLBROOK PLANTATION
REGULAR MEETING OF THE BOARD OF DIRECTORS

March 24, 2020

MINUTES

I. Call to Order and Establishment of Quorum

Chair D'Amato called the meeting to order at 3:30 PM. All members were present.

II. Open Forum for Homeowners

No comments

III. Committee Reports

A. Social – Garage Sale postponed till fall – Summer Social on hold.

B. Willbrook Boulevard

Chair D'Amato reported that there might be a dues increase in 2021.

C. ARB - A Motion was made by T. Mandroc and seconded by D. Moeller to deny the Leggs their request for windows as presented. The board offered an acceptable alternative.

D. Building and Grounds – Ponds are being sprayed.

IV. Approval of Minutes – For January, Annual Meeting and Officer's Positions for 2020.

There was a motion by Ms. Moeller and seconded by Mr. Baughman to accept the minutes, with corrections. All were in favor and the motion carried.

V. Tradition Financial Report

A. Deposits

There was \$125.00 in pool house rentals and \$2,500 in ARB deposits.

B. Receipts

A receipt for reimbursement for B. Renault for \$81.64 for advertising expenses submitted.

C. Petty Cash Account

No action

D. Approve February Financial Reports

Motion to approve by T. Mandroc and seconded by J. McLaughlin was approved.

VI. Unfinished Business

A. Sidewalk/Sinkhole Repairs

We have 1 sidewalk repair and 4 concrete stations for future benches in common areas and 2 sinkholes.

- B. **Sign Repairs** – New signs installed need backs painted.
- C. **Covenants Updates**
Work being done on Fine Schedules.
- D. **Beavers**
Trapping discontinued.
- E. **Annual Meeting Question** – Pool House acoustics under study.
- F. **Curb Cleaning** – Under study.
- G. **Kings River Road – Oatland Pond – Attorney** - Mr. D’Amato will contact the attorney as to status.
- H. **Pool House Doors** - Tabled
- I. **Pool House Painting** – Scheduled April 6

VII. **New Business**

The board will review the amenities regarding COVID-19 closings as we go.
Any future pool house rentals will be accepted but the renter must understand that the board reserves the right to cancel based on COVID-19 status.

VIII. **Next Board Meeting**

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

IX. **Adjournment**

There being no further business before the board there was a **motion by Mr. Baughman and seconded by Ms. Moeller to adjourn the meeting at 5:07 PM. All were in favor and the motion passed.**