

WTA Board Meeting Minutes

December 10, 2020 Time: 4:30 P.M. Location: WLW Community Center

Call to Order: Meeting was called to order at 4:30 P.M. by Ron Glisan.

In Attendance: Ron Glisan, Bob Early, Dan Hoffman and Anne Rezich

Minutes Reports: Minutes were not distributed.

Financial Reports: Bob reported the dues were short by \$2835. The year ended with \$20,000 in the checking account and close to budget. Two checks cleared to Sebert for \$4500.

ECM Report: No report provided

Old Business: RainMaster was paid in full by ECM (the association), but a portion of it should be paid by Theresa Holifield. The Townhome Association should get credited for this amount.

Stump removal cost was \$900.

New Business:

Financial – No new business

ECM/Townsend - On December 15th the transition from ECM to Townsend will begin. Payment slips will be explained to Townhome owners. ACH will now be available.

A follow up with Townsend should be made to make sure that they are up to speed with contractors, etc. Packages to go with December letter: (cover letter, Officer/meeting dates, 2021 budget, Fee Slips, maintenance log, responsibility for maintenance and reports.)

ECM no report provided

Building and Roads – Dan is trying to get a part for Carlson's downspout. There is one more patch to be put in blacktop with more work to be done next summer. Dan says another five-foot piece is needed.

Landscaping and Grounds – John Geiger is working on updating landscaping plans. Dan has agreed to take over irrigation.

Adjourn: Bob made a motion to adjourn at 5:35 P.M. and Dan seconded it.