

Meeting of the Weatherly Residential Association Board  
May 19, 2009

Attendees (\* present)

| <u>Sector</u>        | <u>Board Member</u>      | <u>Alternate</u> |
|----------------------|--------------------------|------------------|
| Aberdeen             | Mary Anne Brown, Treas.  | Sally Etheridge  |
| Belvedere            | Pat Cannon               |                  |
| Berkshire Manor      | Kelly Preveaux*          | GlendaDicks      |
| Brentwood            | Karen Rogers, Secretary* |                  |
| Broadmoor Abbey      | Rob Martin*              | John Harmon      |
| Chandler             | Gene Newport             | Sue Newport      |
| Credenhill           | Terry Harrison*          |                  |
| Glen Abbey           | Todd Goode, President*   |                  |
| Treymoor Abbey       | Dale Drummond*           | Alizon Rexroat   |
| Warwick Village      | Donna Wilkins*           | Pat Hallaren     |
| Weatherly Club Drive | Art Amerson              | Jack Harris*     |
| Wixford Forest       | Shannon Lavett           |                  |
| Wixford Moor         | Open                     |                  |

Todd Goode opened meeting with prayer.

Minutes of the April Board meeting were approved.

Guests:

Sophie Martin, City Council member, was present and reported that the City was beginning the repair work on Alabaster Boulevard.

Sophie also ask if the Board would again approve the July 4<sup>th</sup> bike ride event this year since it was so successful last year. Motion was made to approve up to \$300.00 plus use of the clubhouse for this event. Motion seconded. Motion passes.

President's Report

Todd reported the following activity by Weatherly Management Services:

- compliance drive-through resulted in 18 non-compliance issues
- delinquent assessments collected during April were \$2,316.04
- no architectural requests were received during April

Treasurer's Report

Maryanne was not present at the meeting so Todd submitted the following treasurer's report:

|                           |             |
|---------------------------|-------------|
| Checking account balance: | \$68,424.02 |
| CD – Reserve Fund         | 11,522.14   |
| Regular CD                | 30,000.00   |

|                     |             |                         |           |
|---------------------|-------------|-------------------------|-----------|
| Income for April:   | \$ 4,222.69 | '07/'08 Collections: \$ | 56.07     |
| Expenses for April: | 14,641.48   | '08/'09 Collections:    | 2,033.17  |
|                     |             | Outstanding:            |           |
|                     |             |                         | 20,942.40 |

The following committee reports were submitted:

Long-Range Planning:

No report.

Landscape

Todd said that he and Keith McAbee had not been able to meet yet concerning some issues with landscaping. Keith had previously informed Todd that unless he was able to negotiate another 2-year contract with a 4% increase this year and again next year that he would be ending his service with the WRA on May 31<sup>st</sup>. Board discussed this issue, but at this time nothing can be resolved until the meeting with Keith takes place.

Swim & Tennis Club:

In Maryanne's absence, Todd gave the STC report. He said that the May 2<sup>nd</sup> WRA pool party was a huge success with a large turnout of residents. He also said the STC committee had upgraded the pool security system to accommodate more security cards. He also wanted the Board to know that the Weatherly Garden Club had donated a brand new table and chairs for the deck of the clubhouse. He reported that the STC was exploring the possibility of swimming lessons by the YMCA at our pool.

### Compliance

No report.

### Old Business

Paul Mandy said that it was going to be necessary to replace some blades in our street signs at a cost of \$50.00 each or approximately \$256.00 total. Motion was made for approval of up to \$300.00 to replace the necessary blades on the street signs. Motion seconded. Motion passes.

A suggestion was made that we place an item in our next newsletter explaining how much the WRA has spent on all the new street signs in Weatherly and ask residents not to stick flyers or other objects on them that can cause damage.

### New Business

A few people brought up a problem with some rather aggressive magazine salesmen who have been going door to door in Weather for a few weeks now. Complaints about their rudeness have been received by some sector representatives. Weatherly does not have a no solicitation policy so any residents still experiencing a problem with these salesmen need to phone the Alabaster police.

There being no further business, meeting was adjourned.

These minutes were compiled from handwritten notes taken at the meeting of major points/voting actions by the Weatherly Residential Board and are deemed to be accurate, but may not contain details of all discussions which took place at the meeting.