

WILLIAMSBURG HOMEOWNERS ASSOCIATION  
Minutes of meeting held on June 15, 2010

Attendees: Carneglia, Shipman, Bucher, Dotson, Pecenkova, Van Dyke, Mullen

Quorum was present and meeting was called to order at MAMC office in Plymouth Meeting, PA.

Minutes of previous meeting were not available for review.

1. As a result of another fecal incident at the pool, the Board agreed to send a letter to all homeowners outlining the financial responsibility of the parents whose children are responsible for future incidents.
2. The Treasurers report was presented by Patty Mullen-CFO and Gail Van Dyke-CEO of MAMC. An in-depth analysis of the budgeting process and standard accounting practices was provided. MAMC agreed to investigate other investment options competitive with Vanguard.
3. Board agreed that a letter be drafted and sent to delinquent account #1764040 requiring the family unit refrain from using the pool until the account has been brought current.
4. Discussed the deteriorating fence between N. York Drive and Williamsburg Blvd properties. Agreed to send a letter to affected homeowners on Williamsburg Blvd. advising them they are financially responsible for the maintenance of the fence. The WHOA will repair the fence and assess the responsible homeowners.
5. Competing bids from two vendors for future snow removal were considered. Bids for landscaping and snow removal together will be solicited and all will be reviewed and discussed at the next board meeting.
6. It was moved, seconded and passed that WHOA accept the Shearon proposal for the new fence at the entrance to Williamsburg and move forward with construction of the fence.
7. It was reported that Shearon removed plywood from and then cleared the clogged drainage basin. MAMC agreed to pursue grant money to rebuild the basin.
8. The board reviewed a summary of the special meeting held on June 10, 2010 to discuss a plan of action to address the retaining wall behind Chiswell Drive.

The meeting was then adjourned.