

Minutes from Williamsburg HOA Board Meeting
Tuesday, October 25, 2011

In attendance: Matt Mooney, Bill Dotson, Traci Carneglia & Tracey Wallower-representing WHOA, along with Jana Pecenkova-representing MAMC.

The meeting was called to order at 7:15 p.m. due to problem getting into the clubhouse. New keys will be made for all of the HOA board members.

It was announced that Tim Bucher has decided to resign his board seat prior to his term being completed. The board is in need of a member to fulfill the duration of this term. Tim's resignation becomes effective upon commencement of a replacement, or the end of the year, whichever comes first.

Review and approval of last month's minutes were approved pending changes (*) to the issue with Shearon.

*Changes: Shearon plans to meet with Tim Cook for permit and approval evaluation.

The Social Committee is holding a Halloween Party on 10/29/11 from 4:00-6:30.

The Architectural Committee reported that a homeowner wanted to put in boulders to raise beds near sidewalk. The township stated that if our HOA approved it, they were fine with it as well.

The Open/Maintenance Committee has announced that the front entrance upgrade project and permits have been approved. Upgraded fence will begin and is to be completed by 11/27/2011.

The Finance Committee has announced that the Final Resolution Meeting between Bill Dotson (WHOA treasurer) and Ryan Bush (Wells Fargo) will take place on 10/27/11. New signatures to supercede to move accounts from Vanguard to Wells Fargo, due to no FDIC backing.

Management reported that there was a Corrective Amendment to the declaration of covenants, restrictions, easements, charges and liens for Williamsburg (section 9.3). The board approved this change.

Chiswell Wall was discussed and the board agreed to solicate a proposal to evaluate repair/replacement. Engineers to assess the magnitude of repair and homeowners that are involved will be made aware.

Budget for 2012 has been accepted and approved. Noted change: There are 461 homes paying the WHOA dues.

The board approved a new 2 year contract with Mid Atlantic Management Corporation with the option of a 2 year renewal.

Next meeting is scheduled for November 22, 2011 @ 7:00 p.m.

Meeting was adjourned at 8:57 p.m.