

**Wheatherstone Property Owners Association  
Board of Directors Meeting  
Mountain Park Rec Center  
January 27, 2020**

**Call to Order: 7:00PM**

**Board Members Present: Linda Adlard, Eleanor Kurtus, Dave Reynolds, Darin Dooley, Lorelle Goodman**

**Homeowners Present: Michelle Elliott**

**Approval of Minutes: Eleanor made a motion to approve the 12/11/19 minutes, Darin seconded the motion, motion passed unanimously.**

- **3 units have significant delinquencies**
- **The contract with Affinity Group was presented. Lorelle made a motion that the contract should be accepted & signed, Eleanor seconded the motion, motion passed unanimously.**
- **Plumblin will be contacted again re the firewall project-Dave will then coordinate with residents.**

**Maintenance Report: Dave**

- **#90 sewer/waste issue - the abatement company has cleaned the area and ProDrain will be called as to whether there is a sewer line break.**
- **#64-the bid to repair/replace the siding was \$1430 + the possible need for an electrician so another estimate will be sought.**
- **Leaves on some roofs and in some gutters still need to be taken care of.**

**Landscape Report: Darin**

- **2 trees have been planted near #80.**
- **The mole problem in the park is worsening.**

**Meeting adjourned at 8:25PM.**