

Board Meeting Minutes – Watson Run HOA  
Date/Time: Monday, June 17, 2019 6:00PM  
Location: Watson Run Clubhouse

Board Members:

- Cindy Kady
- Dave Schultze - absent
- Dan Sweeney - absent
- Don Orner
- Joe Gonshor

Meeting Minutes

Call to Order: Cindy Kady called the meeting to order at 6:27PM.

Approval of Meeting Minutes: The board reviewed and unanimously approved the May 20, 2019 meeting minutes.

Item 1: Old Business/Committee Reports & Updates

- A. Architectural Committee Update – committee appointed two new advisory members (Tim Hathorne and Rob Peters) to shadow and learn from the current committee members. Fran Cannon will be designated as a full committee member to take over for a current committee member that will be stepping down.

Item 2: Financials

- A. The board reviewed and unanimously approved the May 2019 financial packet.  
Checking Amount - \$118,821.73 Savings - \$169,113.72

Item 3: New Business

- A. Mowing- WCPAM will be letting residents know when changes to mowing will occur.
- B. Update- WR connecting to new village water system (still unknown)
- C. WC getting back to residents regarding questions – The board reviewed the communication policy and process.
- D. Landscape Plan Defined – WCPAM will ask Dooley Pyne to provide updates to share with residents concerning upcoming resident services.

Item 4: Adjournment - The meeting adjourned at 7:30PM