

Executive Board Meeting Minutes – Watson Run HOA

Date/Time: July 30, 2021, at 10:30AM at the Clubhouse

Members:

- Dan Sweeney
- Rob Peters
- Vicki Michuck
- Eugene Kieffer
- Rich Friel

Meeting Minutes

Call to Order: Dan Sweeney called the meeting to order at 10:30AM.

Approval of Meeting Minutes: The Executive Board unanimously approved the June 8, 2021, meeting minutes.

Item 1: Old Business/Committee Reports & Updates

A. Vendor/Contractor Updates

1. Berks – WCPAM scheduled a transition meeting with the EB and Berks for August 17th at 10:30AM.
 2. KipCon reports – EB will need to decide what tasks have not been completed by Berks as identified by the KipCon studies.
- B. Helping Hands Committee Update – no new updates to report.
- C. Status of encroachment and other issues on western boundary – One property owner has signed, waiting on the 2nd property owner to sign.
- D. By-laws and CAP Con “Update” - The EB held a special meeting to discuss potential Bylaw updates. The community will be notified of any proposed changes or additions to the Bylaws and the community will have to vote to approve (over 50% of all homeowners) the Bylaw changes or additions before they are made.

Item 2: New Business

- A. Water Bill – Still on par for the Association to receive the first bill in September 2021.
- B. Woo-Cat Contract – The Executive Board wanted to confirm the renewal dates for WCPAM and Dooley Pyne.
- C. Dooley Pyne Accident Discussion/Billing – The Executive Board discussed the number of maintenance issues created by Dooley Pyne for the 2020 and 2021 seasons. The EB did note that the accidents have been decreasing.

Item 3: Financials – the EB unanimously approved the June 2021 financial reports.

Adjournment – the meeting adjourned at noon.

