

Board Meeting Minutes– Watson Run HOA
Date/Time: Monday, October 21, 2019 at 1PM
Location: Watson Run Clubhouse

Board Members:

- Cindy Kady
- Dave Schultze
- Dan Sweeney
- Don Orner
- Fran Cannon

Meeting Minutes

Call to Order: Cindy Kady called the meeting to order at 1PM.

Approval of Meeting Minutes: The executive board reviewed and approved the September 27, 2019 board meeting minutes.

Item 1: Old Business/Committee Reports & Updates

- A. Water Transition Update – The executive board is working with multiple stakeholders to identify the owner of the water tower.
- B. Homeowner Water Lines Update & Legal Review – Water lines going into individual homes are the responsibility of the homeowner.
- C. Berks Amenities Update – Cindy Kady will keep the executive board updated if/when Berks provides updates.
- D. QWS Update – WCPAM continues to work with QWS to review invoices and get back owed invoices paid.
- E. Pool Leak Update – Inspection begins on 10/22/2019 and the executive board directed WCPAM to have Aqua-Docs fix the pool leak, if applicable.

Item 2: Financials

- A. The board unanimously approved the September 2019 financial packet.
- B. Berks Contribution to Water System Monies – Berks noted their contributions were to end in 2010 but Berks volunteered to pay some monies until @135 homes were completed.

Item 3: New Business

- A. Executive Board Member Updates (anything board members wish to discuss) – The executive board discussed confidentiality issues among executive board members.

Item 4: Adjournment - 2:35PM