



WOHA BOARD MTG Nov. 2, 2015 Minutes

Present: Bobby Crum, Jim Kirkum, Norine Binder, Phil Watts, Tony Brown Guest: Josh Kline

Absent: Miguel Ortega

Minutes taken by President Bobby Crum in the absence of Miguel Ortega, Secretary

Meeting was called to order by President, Bobby Crum at 7:30pm

MINUTES: Motion to approve minutes by Phil Watts, second by Jim Kirkum, motion to approve was unanimous.

TREASURER REPORT - Treasurer, Norine Binder reported on the finances of the W.O.H.A. There was discussion about the return of one owner builder's bond that has not been requested. ARC chairman Bobby Crum will follow up. Expenses vs 2015 budget doing very well.

Builders Bond \$5030
Checking \$33,318.13
Money Market \$13,659
Pump Fund \$9,329
Road Replacement Fund \$6002.98

OPERATIONS REPORT - Toni Brown reported on the on-going maintenance of the gates, cameras and other related items. Motion was made by Tony, seconded by Jim to approve purchase of 2 additional led street lights. Motion passed unanimously.

ARC REPORT – Bobby Crum reported just one home currently under construction on Spanish Oak Ct. Condition of Thurston homesite was discussed by the board and matter referred to the ARC.

COMMUNICATIONS/NEIGHBORHOOD CMTE – Jim Kirkum reported all is well. Discussion of the Christmas lights to be put up after Thanksgiving occurred. There will be a community wide yard sale on Nov. 14th. W.O.H.A. will make sure signs are put up and gates are opened.

LANDSCAPE REPORT – Phil Watts reported. There was discussion of dying Oleanders around the pump to be replaced. Angie doing a good job.

Old Business - Quotes for Irrigation of the area south of the front entrance will be secured.

New Business - There was discussion of the proposed 2016 budget with information forthcoming to the W.O.H.A. in subsequent mailings. Proposed annual dues will remain at \$600/yr Jim made a motion, seconded by Phil that the tentative budget be approved. Motion passed unanimously and details will be mailed out prior to the annual meeting.

President Bobby Crum reported that the tentative date for the annual meeting will be January 16, 2016 at the Saint Augustine Beach City Hall. 2 current board members terms expire (Bobby Crum, and Jim Kirkum) and 1 board member is expected to step down after the end of the year.

Motion to adjourn meeting at 8:45 was approved.