

WHITE HORSE PARK March 20,2010 Minutes
Posted to web on Apr 9,2010

WHITE HORSE PARK ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING

March 20, 2010
10:00 am. At the Clubhouse

President, Bunnie Jenkins called the meeting to order. Ted Gajewski led us in the Pledge of Allegiance. The Board members were introduced: Will Goheen, member, Phil Rensch, V.P., Barb Price, Treasurer, Ted Gajewski, member, Loretta Donaldson, Secretary and Bunnie Jenkins, President. Bob Raymond was excused.

Barb gave the Treasurers Report. After her report she stated that we saved \$10,000.00 on trash pick up and thanked Pat Heath for her work in getting this instituted and to Sue for following through with formulating trash procedures. The water and sewer bill has been increased \$10 per lot per quarter for a total of \$4,650/quarter and \$18,800 per year. The trash saving this year covered the additional payments the last two quarters. The trash saving will cover half of next years water and sewer increase. Along with savings in other areas we are able to cover the full \$18,800 yearly water and sewer increase without a dues increase.

Barb Mathison went over the affairs lined up for this year. They will be posted on the web site and copies can be gotten at the office.

Park Managers Report:

Sue said that she is going to get supplies from A. E. Moore Janitorial, Inc. They will supply the 2 roll locking containers of toilet paper and replace them if they should be damaged. Sue said that at least 200 rolls of toilet paper were stolen last year. She feels buying in bulk will save us money.

Weed Spraying: Sue said that through research we don't need the 2 chemicals we were getting and that one will do the job. She hopes to start spraying in a week or so. She would like to put a hand sanitizer at the playground for the little tikes and at the Marina. Bob and John have been working on the gazebo repairs.

Unfinished Business:

Wi Fi: after much discussion, Barb made a motion to purchase 3 units at a cost of \$3,000 to the association and no usage costs for members. The vote found 3 in favor and 3 against. Motion died.

Barb said the budget was reviewed by the board at the work session last month and that there will be no increase in dues. She requested that the cost of the new playground equipment be taken from the Reserve and replaced back in our operating budget for 2009-2010. The total cost of the equipment was \$7,197 minus the Clubhouse donation of \$907 = \$6,290 to be covered by the reserve transfer.

New Business:

The treasurer requested that the following capital improvements from this past year be covered by reserve funds:

Invoices paid from 2009-2010

1. Sewer pump in Phase I - \$2,380.29
2. Pool pump and motor - \$5,659.04
3. New pool drain covers to bring us up to date for the new federal "Virginia Baker Pool and Spa safety Act" - \$1,453.38

Barb made a motion to move reserve funds to operating budget along with the \$6,290 loaned to the Playground Committee.

Ted seconded the motion. Vote found all in favor.

Items to be purchased from the reserve funds in 2010-2011

1. \$5,500 for the lawnmower
2. Two loads of stone for the dumpster area, \$850 per load = \$1,700
3. Roof over mail boxes \$1,200.
4. Equalizer line cover replacement for the pool – cost TBD

Total = \$8,400 plus cost of equalizer cover

Barb made a motion to take \$8,400.00 plus the cost of the equalizer (which is required by the new law) from the Reserve Fund. Ted seconded. Vote found all in favor.

Bunnie made a motion that the Board go back to being a Five Member Board, since two members are not running again. Will second the motion. Vote found 5 in favor and one against. Motion carried

Barb said that the attorney made minor changes to the Rules and Regulations, most were changing "will" to "shall" and homeowner to "lot owner".

Back gates to be opened this winter. Bunnie said the truck was damaged in the storm and the repair was approximately \$800.00.

Fines: The wording will be changed to "***cumulative fines will be placed on repeated violations of the same nature within one year***". Barb made the motion for this change, Ted seconded. Vote found 5 in favor and 1 against. Motion carried.

It was decided to leave \$907 donated to the Playground Committee alone. The Clubhouse Committee has \$159.00 left. The committee feels as this will be enough to start the year.

After some discussion, Ted made a motion to purchase the Kubota that Sue has researched. Will second the motion. Vote found all in favor.

WHITE HORSE PARK March 20,2010 Minutes
Posted to web on Apr 9,2010

Open Forum:

Jerry Matheson said that today's meeting had not been posted.

Gary Mercier didn't think it fair that he has to pay for doggie bags, since he doesn't have a dog.

Bunnie made a motion to adjourn the meeting, Barb seconded the motion. Vote found all in favor. The meeting was adjourned at 12:20 p.m.

Respectfully submitted:

Loretta M. Donaldson, Secretary