

**WHITE HORSE PARK COMMUNITY ASSOCIATION
OPEN MEETING AGENDA
August 28, 2021 – 10:00AM**



Call to Order

Pledge of Allegiance

Meeting Procedure: The Lot Owners' *Open Forum* is scheduled before any vote is taken by the Board. There will be a live Open Forum followed by a virtual (zoom) Open Forum.

Introduction of Board Members

President: Pat Heath

Vice President / Treasurer: Brian Fenstermacher

Secretary: Jon Gilmore

General Member: Tammy Franklin

General Member: Terri Koller

Approval of Minutes From July 24th Open Meeting

Property Manager's Report:

Treasurer's Report: July 2021

Committee Reports: [Note: Member's names will be included in the Minutes]

* **ECC**

* **Clubhouse**

* **Marina**

* **Beautification**

New Business:

- *Increase in Dumpster Penalty Fee from \$100.00 to \$250.00
- *Change to Pet Policy
- *Owner's online banking
- *Monthly Statements (Owner account) vs Contact the Office for statements
- *WHPCA Website Update Plan
- *Sound system for clubhouse
- * Zoom contract update
- *Guards on bicycles vs vehicle with magnetic sign

Old Business:

- *Ballot Vote on amending the Park's Declaration 3.1
- *Oversize circuit breakers installed in Pedestals
- *Record Retention projects assigned to Secretary

Unresolved Business / Items up for Community Vote at the 2022 Annual Meeting:

1. Dog Park
2. Golf Carts
3. Fire Pits

Open Forum: [Rules: Limit 3 minutes per "lot" - Please be courteous]

- *Open Session
- *Virtual (zoom) Session

BOD Vote Items:

- *Increase Dumpster Violation Fee from \$100.00 to \$250.00
- *Guards on bicycles vs Marked vehicle
- *Zoom service plan adjustment

Motion To Adjourn

Agenda submitted by Secretary: Jon D. Gilmore - [08/14/2021]

Jon D Gilmore