

WFCA Board Meeting Minutes

January 9th, 2024

In Attendance: Tess Hall-Laloggia (TH-L) and Sandy Martin (SM) & Anita Douglas (AD).

Management: Michael Dalton (MD) and Sharon Dalton (SD)

Call to Order: The zoom meeting was called to order by President, SM, at 6:05 p.m.

Minutes: The November Minutes were approved.

Financial Report: Year End financials are underway and will be available for the next meeting. 2024 payments are rolling in, and late fees will be applied for payments not received by the end of January.

Maintenance Actions:

- Kevin Potter will be inspecting bridges. There are no known issues, merely to insure ongoing safety.
- Nature's Link to secure loose stone
- MD reported approval of the renovation of a patio/deck.

Pond Report:

- Most of the dredging of pond #3, #4 and #5 has been completed.
- Ponds are holding rain water very well, even without new liners.
- #3 forebay relocation has been slowed due to more utility lines being discovered. PAF continues to meet with reps from Duke Energy.
- #3 & #4 are ready for stone, which might be able to continue even with the forecast of freezing temps.

President's Report:

- SM recognized the service of two retired board members:
 - Ted Boardman played an essential role in advising and advocating for the pond renovation project.
 - Joan Lewis provided significant editorial support and a valued historical perspective.
 - WFCA members are encouraged to acknowledge their dedication.

- ELECTION OF OFFICERS; A formal vote for the election of officers was delayed until which time the vacancies on the Board can be filled. Recruitment of two new members continues. Until that time the Board agreed to the following: President: Sandy Martin, Vice President and Treasurer: Anita Douglas, Secretary: Vertessa Hall-Loggia.

Old Business:

- The discussion of the design of a straw poll to be distributed to members was tabled due to ongoing illness. A soft target for its finalization is March.

New Business: none

Board Comments:

- Two guests were recognized and encouraged to consider serving on the Board of Directors.

Neighborhood Sharing Session/Homeowner Comments: A standing invitation encourages homeowners to share concerns and interact with the Board at any given meeting.

Adjournment: THL moved to adjourn, and AD seconded.

The meeting was adjourned at 6:21 p.m.