

Minutes of Weaver Mountain Estates Homeowners Association  
Annual Membership Meeting held on February 19, 2020

Agenda Item 1: Mike Blanchard called the meeting to order at 7:00 p.m. Mike introduced the Board members: Evelyn Houston, Secretary; Darlene Adrian, Special Events Coordinator; and Mike Blanchard, President. Dale Horton, Treasurer, was absent due to illness.

After introducing the board members, Mike thanked everyone for coming.

Members in attendance are as follows (taken from the Sign-In Sheet): Sara and Bill Henderson, Bev Beesley, Suzanne Hernandez, Robert and Deb Dwyer, King and Evelyn Houston, Sally McCarthy, Ron Koressel, Mike and Suzanne Willey, Mike and Peggy Blanchard, Virginia Webb, Bill and Suzette Stamey, Mark and Jen Radulovich, Joanne Boeve, Robert and Elsa Oldfather, Forrest Tressler, Randall and Janice DuPree, Jim and Frankie Swauger, Ervien and Carol Zapfe, Jose and Barb Hermosillo, Jack and Darlene Adrian.

Agenda Item 2: A quorum, requiring 10% of the membership (78 lots), was established. Only 8 people are required to be present for a quorum.

Agenda Item 3: Approval of the minutes from the meeting held February 19, 2019. Darlene made a motion that the minutes of the meeting held on February 19, 2019 be approved. Sally seconded the motion, all in favor. Minutes are deemed approved.

Agenda Item 4: Financial Report for 2019: Review of the financial reports/profit and loss was given by Evelyn in Dale's absence. Reporting dues received and maintenance costs due to tree removal from the major drainage ditch giving the association a minus for the year. Community Support expenses for Congress Fire District only. No questions or further discussion on the financial report.

Agenda Item 5:

- a. Discussion as to reducing board from 5 to 3 members due to lack of any members expressing interest in running for the board. Mike explained that the members of this board all wish to leave the board as we have been here since the start of the HOA. At this point Jim Swauger, Joanne Boeve, Jen Radulovich volunteered for the Board.

Robert Oldfather, Mark Radulovich, Ron Koressel, Bill Stamey and Forrest Tressler all volunteered to help with maintenance (irrigation, lights, etc.) but not interested in being on the board.

Jim Swauger said he would be on the board and volunteered to be President. Janice DuPree also said she would be on the board and volunteered to be Treasurer.

If anyone else is interested in helping with weeds, lights, irrigation or anything else please contact Jim Swauger so he can get a list of volunteers to assist.

- b. Highway clean-up. Darlene spoke on this and she is still working with the County and waiting to hear from them.
- c. Sewer Collection system status. Mike discussed the problems and **Members were once again advised not to put baby wipes or feminine wipes or paper towels down the toilet. And again asked not to put grease down the drain.** He advised that the system had to be pumped and the cost is substantial when it gets full of wipes, grease, etc. It costs a considerable amount to pump the tanks when all of this stuff is put in the system.
- d. WeaverMountain.com website: This website is shared by the Weaver Mountain Estates Homeowners' Association and the Weaver Mountain Domestic Wastewater Improvement District. The HOA has online the CC&Rs, Minutes of the last couple Meetings and a list of the Directors and how to contact them. The DWWID has Notices for the meetings, minutes of the last couple meetings and a copy of the current budget. All members are urged to go on the site and keep current on the HOA and wastewater district by reading the minutes.
- e. Community Issues and events: Mike talked about the fire the other night at the Congress Grocery Store as well as a couple of car thefts one in our subdivision, and on Ghost Town Road and Chittenden.

Agenda Item 7: Public Forum – open discussion. Discussion on weeds in the subdivision, particularly Lot 1. Advised Deidre is in rehab and several members offered to clean up her front yard. Discussed the vacant lots and the weeds on those.

Agenda Item 8: Adjournment. Motion to adjourn made by Darlene, seconded by Mike, all in favor. Meeting adjourned at 7:45 p.m.

Minutes transcribed and prepared by Evelyn Houston