

Attendees:

Directors - Paul Etkind, Carol McEntee, Elizabeth Forshay

Terry Jones of Belle Terre was also present.

The Board discussed the following items:

Financial – The Board reviewed the August Financials and Terry went over the Income and Balance Statements for the new members present and explained the layout and function.

The Board tentatively scheduled the Open Board Meetings for November 8, 2019, February 7, 2020, May 8, 2020 and August 2020 - To be Determined. The date, time and location will be posted on the WCA website.

Owner Request-The Board approved an owner request for the installation of 3 plants on the corner of Old Beach Circle [near the deck of 35] due to the removal of 2 large pine trees. The Board agreed it should be funded by the Association.

Tree Damage-The Board approved the removal of a dead tree on the deck side of Unit 54.

Plantings behind Unit 38 – Terry suggested the area be thinned as some of the plants are being crowded out. The Board approved.

Winter Parking – For safety during the snow removal season, Terry requested the Board consider a no parking ban on the corner at Unit 11/12 for the winter. The Board approved and will send a notice to the owners currently parking along the corner.

Town Permits – A propane tank was installed without a permit. The Unit Owner is working with the Town to resolve the issue.

Rental Forms – Rental Agents are using an ECA Form as opposed to the Board approved WCA Form. The Board has requested the Agents be notified that they must use the approved WCA Form for all rentals.

Action: Terry will provide a form to the Agents known to be doing rentals in WCA.

Newsletters – It was agreed that a Newsletter should go out in mid to late March and one in October/November.

Walkways – The owner of Unit 34 is concerned with the lack of stain on her walkway. Terry noted the walk is not that large; therefore, should be minimal expense if the owner wants to have it stained. Paul and Liz also noted they would be willing to add their unit to the list for staining at their expense.

The Board reviewed the roofs done to date and requested Weathercheck provide a new condition report on or before November 1, 2019.

There being no other business to discuss, the meeting was adjourned.

Respectfully submitted,
Terry Jones, Recording Secretary