

Weybridge Subdivision ACA

Minutes for meeting Feb 3, 2020

Via conference Call at 6:00 pm

Call in number is – 608-437-6668

Participant Code is – 958451

Meeting was called to order at 6:04 pm

Members Present - Delmar Mineard, Ryne Hodgson, Barbara Swenson,
John Kotolski, Kottiewaran Subramanian and Craig Enzenroth,
Absent Members – Brad Wuotila (Alternate)

1. Review financial status – Dec. 31, 2019 statement
 - *Del asked about the delinquencies. Craig Explained they are all from 2019 or previous years.*
 - *No other questions regarding the financials*
2. Review delinquency / collection status
 - *Currently as of 2/3 we have 56 lot owners who haven't paid the 2020 assessment*
 - *This is pretty typical as last year we had 52*
 - *Second notice will go out the week of 2/10*
 - *May want to consider putting in future mailings its due 12/31 and then considered late as of 1/31. Will discuss with 2021 budget*
3. Update on status of new web page
 - *Karen is working on this with a goal of having it up by end of March*
 - *After discussion it was determined the ACA members will continue to use their personal emails.*
 - *The website will have a contact us – admin@weybridgeaca.com using an alias which will go to Karen Johnson's email*
4. Discuss solar panel submittal and establish guidelines for future approval process.
 - Have a request pending for 187 Cobham See email and site map.

- *After discussion the request for 187 will be approved once we get the formal application based on submitted materials on a vote of 4-1 with Del casting the no vote*
 - *Future requested will be forwarded to all ACA members for review*
 - *Considerations for approval will include*
 - *Those laying flat on the roof are preferred*
 - *Lowprofile*
 - *Frameless style is preferred*
 - *Placement on the rear of the house*
5. Confirm audit of mailboxes is scheduled for May, 2020
- *On schedule to be completed in mid -April*
 - *Del will have his report based on the criteria the ACA established for discussion at the next meeting*
 - *Will consider alternate “White Mailboxes” for replacement other than what the ACA has previously approved*
6. Other Business
- *Next meeting will be via conference call May 4, 2020 at 6:00 pm*
 - *3176 W Main St – mailbox*
 - *Send owner letter with approved replacement mailbox*
 - *Make owner aware that if the City snowplow damage it the City will offer \$100 towards the replacement cost*
 - *The approved replacement mailbox is approx. \$60*
- *Meeting adjourned as per motion by Barb and second by Del at 6:29*