

Water's Edge Townhouse Association

3561 Waterway Drive
Montclair, VA 22025
www.WETAatMontclair.com
Thursday, February 21, 2008

Board

Peggy Hudson, President
Judy Uhrmacher, Treasurer
Jeff Brewer, Secretary
Celso Berrios, Member at Large
Carlton Conley, Member at Large
Debbie Hart, Member at Large
Peter Uhrmacher, Member at Large
Christopher Waller, Member at Large

Attendance

Present
Present
Present
Present
Present
Present
Absent
Absent

The Board meeting came to order at 7:30 pm.

Minutes for the November, 2007 meeting were approved.

Old Business

Inlet Place Properties on Common Area. Received word back from the attorney that a court date for a jury trial has been set for September 24, 2008. No other change in status.

Tree Removal. No change in status.

The HAL Bridge. We have not received any contact back from the contractor and anticipate no further action. Closed.

Streamside Boat Ramp Soil Restoration. No change in status.

Backup Snow Removal Company. Contract has been signed with Grassmasters for backup snow removal. Closed

Treasurer's Report

The CPA who normally performs the annual review of the WETA books is retiring. We need to find a new CPA to for our next annual review.

Extra 2007 funds from the operating account have been transferred to the ready reserve account.

A CD will be coming due on March 25th.

We need to add a notice in our disclosure packets that homeowners must pay for their own trash removal.

New Business

Peggy Hudson sold her townhome and resigned as WETA president. She briefed the board on ongoing issues and has made notifications to MPOA, our CPA and various contractors and business contacts. Peggy has been an outstanding president and her absence will be missed.

Road Sealant. Former WETA resident and long-time board member Austin Carroll offered to assist the board in determining what areas of WETA roads will require application of sealants this year.

Streamside Sewer Line Repair. The board is still waiting for word from the attorney.

Grassmasters Contract. The board agreed not to mulch the trees again this year but will pay to have the main entrance areas mulched. Celso agreed to become the primary contact for Grassmasters.

The board held elections to fill the officer positions left vacant by recent resignations. The results of the elections were:

President: Judy Uhrmacher
Vice President: Carlton Conley
Treasurer: Debbie Hart
Secretary: Jeff Brewer

The board adjourned at 9:20 PM.

Jeff Brewer
WETA Secretary