

WETA Board Meeting
September 18, 2008

Present

Judy Uhrmacher	President
Carlton Conley	Vice President
Debbie Hart	Treasurer

There was not a quorum, but at 7:40 p.m. the attendees discussed some current WETA information. No minutes were read or approved from last month as the secretary was not present. It was suggested, however, that last month's minutes be amended to reflect the PIR for addition of shutters was approved (white only), but the same PIR for columns on the front porch was denied.

Judy suggested that members of the Board should attend the next MPOA meeting, Wednesday, October 8th, at 7:30 p.m., to voice our objection to the proposed Prince William County Service Authority's water line project through WETA. Little benefit is anticipated for WETA in return for an extended period of extensive disruption in the community.

There is a suit involving WETA and the homeowner at 15341 Inlet Place which is now "non-suited", according to Judy after discussions with our attorney and the resident. The suit involved a fence constructed on common property which had been approved by previous owner and grandfathered to current owner. We believe the homeowner has also agreed to drop harassment charges against WETA and our previous president.

Based on a suggestion from the Prince William Police, Judy is having signs prepared for each entrance to the waterfront to indicate this property is owned by WETA and not property open to the general MPOA public. The signs will be added to the existing signs indicating the area is closed after dark.

As discussed in email between the Board Members, three trash cans will be added to the lakefront area – next to each bench – and Grassmasters will be responsible for installation as well as emptying the cans at a minimal cost.

Two certificates of deposit are coming due later this month at Chevy Chase and Sun Trust. The certificate for \$33,299.40 at Chevy Chase is a six-month deposit paying 2.91%. Current 12-month CDs are available for 12 months at 2.72% and 15 months at 3.94%. It was agreed to renew this for 15 months if Debbie could not find a better rate with another bank in the area. The Sun Trust CD is for \$43,537.73 for 10 months at a rate of 4.64%. The best rate available at renewal is either an eight-month CD at 3.20%, or a 13-month CD at 3.92%. Because of the large amount of funds at Sun Trust (above \$100,000), it was decided to place this CD elsewhere to ensure our funds are fully protected by FDIC. Debbie will research several other banks to find the best rate.

It was agreed that the November clean-up of the waterfront would be cancelled due to lack of interest/participation in previous clean-up and failure of the Board to sustain a quorum for planning. It was suggested by Judy that proxies should be used for meetings since numerous Board Members have been unable to attend recent meetings. This will be addressed and voted upon through email to the Board Members.

Carlton asked about the proper response to questions received through email from residents. Judy advised that any member of the board is authorized to address an email, and suggested that the other members of the board be included in any responses as a matter of information and to avoid redundancy.

The meeting adjourned about 8:30 p.m.