

WETA Board Meeting
January 15, 2009

Present

Judy Uhrmacher	President
Carlton Conley	Vice President
Debbie Hart	Treasurer
Chris Waller	Board Member

Absent

Jeff Brewer	Secretary
Celso Berrios	Board Member
Pete Uhrmacher	Board Member
Murielle Garr	Board Member

Because there was not a sufficient number of board members to equal a quorum, no official meeting was held.

There was a general discussion about the snow removal contracts and Carlton agreed to head up that project.

Judy updated the group about the latest in foreclosures within WETA and the desire to identify vehicles belonging to delinquent homeowners and vehicles parked illegally within the area. Towing services will be called.

A light on Inlet was replaced after Judy called and it was agreed that the poles will be numbered in an effort to better identify the lights in WETA for future repair.

Because Murielle has been absent for many months, it was discussed that Debbie would contact her in an attempt to secure a resignation from her. Her lack of participation has resulted in a lack of a quorum for conducting meetings. Debbie will also attempt to get the road repair project files returned to the board that Murielle has since she volunteered to spearhead that project.

Judy provided information on homeowner association law classes conducted as a continuing education program at the Woodbridge campus of NOVA April 18th and 25th, from 9:00 a.m. – 2:00 p.m. Any of the board members wishing to attend would be sponsored by the board. Each session costs \$75. Debbie will provide information to all board members and coordinate an application for all who wish to attend.

We also discussed suspending the security patrol on Friday evenings until the weather warms. Very little activity has been reported by the patrols and we feel the cold weather may be a large factor.

The group adjourned about 8:10 p.m.