

Little Whale Cove Homeowners Association, Inc.

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Little Whale Cove Homeowners Association

MONTHLY BOARD MEETING

February 24, 2023

10:00 AM PDT

Via Zoom

I. Call to Order and establish a quorum.

- a. Present: Suzanne Buller, Paul Caldron, Greg Steinke, Ed Clark, Mike Seibold; 23 homeowners on Zoom
- b. Additions to the Agenda: None
- c. General announcements: None
- d. Homeowners Forum – 3 minutes per speaker
 - Concerns raised about the Steering Committee recommendations for the Social Committee
- e. Approval of December 16, 2022 board minutes
 - Motion to approve: Caldron, seconded Steinke; Ayes 5, Nays 0
- f. Management Reports
 - i. Monthly Financial report – Tim and Ed
 - On target with typical seasonal variances
 - Bids are out for road repairs
 - Audit nearing completion and expect on-time filings of taxes
 - ii. Administration – Dena absent due to snow storm – no report
 - iii. Contracts and Maintenance – Scott
 - Court resurfacing completed
 - Request bid approval for safety pads for courts: \$1,440
 - Motion to approve: Caldron, Seconded Steinke; Ayes 5 Nays 0
 - iv. Motion to approve management reports: Caldron, seconded Steinke; Ayes 5, Nay's 0
- g. Committee Reports
 - i. Architectural Committee – Patricia for Paul
 - Five new requests

- 2 approvals
- ii. Forest Management Committee – Dave
 - Completing four projects on Master List
 - Seeking bids for ivy removal from trees – expect about \$3,600 for the work
- iii. Reserve Committee
 - No comments
- iv. Safety Committee
 - Task force report being drafted
- v. Social Committee
 1. Next event will be a St Patrick’s day party at the Rec Center
- vii. Motion to approve committee reports: Caldron; Second, Clark. Ayes 5 Nays 0

II. Unfinished business

- a. Social Committee
 - a. Paul Caldron will conduct a review of the Steering Committee recommendations to ensure they comply with governance requirements and tax regulations. He will seek valuable input from committee members and the board.
 - b. Report at March board meeting
- b. Budget committee appointments: Tim Bueller, Ed Clark, Mark Oppliger and Mike Seibold
 - a. Motion to approve: Caldron, Seconded, Clark: Ayes 5 Nays 0

III. New business

- a. Managing Director report
 - Presented revised planning process and annual board calendar
- b. Approval of General Superintendent job description
 - Motion to approve: Caldron, Seconded Seibold: Ayes 5 Nays 0

IV. Adjournment: Motion to adjourn Seibold, Seconded Steinke; Aye’s 5, Nays 0