Wolf Laurel Road Maintenance & Security Homeowners Association
Agenda - Board of Directors Meeting – 10:00 AM June 19, 2020

This meeting will be conducted on GoToMeeting

(Instructions see pg 2)

1. 9:50 Attendance and Technical Troubleshooting
2. Call to Order 10:00 a.m.
3. Approval of Consent Agenda. *Any item may be removed from consent agenda and considered separately by request of a board member.* **Motion:** to approve consent agenda.
    a. Approval of May Minutes and electronic vote minutes
    b. Receipt of Road Staff Report
    c. Receipt of Security Staff Report
    d. Receipt of ARB monthly activity report
4. Financial Report
    a. Monthly financial reports including cash flow report (Louise Wyatt)
    b. Treasurer's report on reconciliation of accounts. (Ron Stone)
    Motion: Approval of 5/31/2020 financial reports.
    c. Finance Committee's receipt of independently reviewed financials (Caron Jantzen)
    Motion: To receive the financial reports presented by CPA
5. WLPOA Liaison Report (Larry Veatch)
6. ARB report (Mike Stapleton) Update of the Architectural Guidelines.
    Motion: to approve revision of Architectural Guidelines.
7. Committee reports, including:
    a. Road Maintenance (Steve McMillan) discussion of 1997 Caterpillar backhoe
    b. Insurance Coordinator/Security: report of accident & claim
8. Old Business:
    a. Facility Committee (Jim Simmons, Steve McMillan) Discussion of plans for Maintenance Facility
    b. Amendment to Insurance Coordinator Policy.
    Motion: approve text of amendment.
9. New Business:
    a. Immediate plans for Hampton Gap, including screening landscaping.
    b. Discussion of future plans for WLRMS facilities: Motel property and Hampton Gap.
    c. Noise, Disturbance and Nuisance Process discussion.
    d. President's appointment of Nominating Committee. **Motion**: approval of appointment.
10. Audience comments and questions. *Please unmute your mic as a signal to the organizer that you wish to be recognized. Comments submitted on line will be viewed by the organizer only and please indicate if you wish your comment read during audience participation. If you are participating by telephone, please wait until we ask for comments by telephone.*

Next Work Session July 8, 2020, Next Regular Monthly Board Meeting July 17, 2020

WLRMS Board meeting Friday June 19, 2020 @ 10:00 am
Fri, Jun 19, 2020 9:45 AM - 12:45 PM (EDT)

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