

Winter Park Owners Association (WPOA)
Board Meeting Minutes
Tuesday, September 10, 2013

Call to Order:

Rebecca Consolo called to order the Winter Park Homeowners Association (WPOA) Board Meeting at 7:04 pm on Tuesday, September 10, 2013. The meeting was held at the Seasons Trace Clubhouse in Williamsburg, Virginia.

Roll Call:

The following Board Members were present:

1. Rebecca Consolo
2. Thomas Pantazes
3. Mike Dudash
4. Brian Sorrell
5. Anthony Consolo

Approval of Minutes from Last Meeting:

The minutes from the Tuesday, July 9, 2013 WPOA board meeting were motioned, seconded, and approved.

Treasurer's Report:

The treasurer's report was reviewed.

The Board discussed raising the initial fee.

Architectural Committee Report (ARC):

A resolution on towing will be sent out for review.

The board moved, seconded and approved the sending of a formal complaint to the Seasons Trace Single Family Association regarding covenant enforcement.

Old Business:

1. A motion was made seconded and approved to institute new satellite antenna regulations.

New Business:

1. The Board will explore options to consider setting up our own website

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2. Storm Water Sinkhole – The former developer resolved the issue at the request of the county.
3. Sinkhole behind 824 Tahoe Trail – A contractor recommended waiting to see if additional rain identifies the problem. The association plans to fill the hole with crushed stone if issue cannot be identified.
4. Drain back up by 862 Sugarloaf Run – Waiting for the county to come with video inspection camera to determine if blockage is occurring.

Adjournment:

There being no further business to come before the Board, the meeting was adjourned at 7:49 PM. The next Board Meeting is scheduled for 7:00 pm Tuesday, October 8, 2013 in Seasons Trace Clubhouse.

Respectfully submitted by: Thomas Pantazes, Secretary