

Board of Directors Meeting 06 MAR 2024

Call to order @ 1830

Minutes Read (and are posted on the WWV Page)

- Motioned to Approve: Deb
- Seconded: Manuela

Financial

- Checking \$20,420.92
- Money Marked \$8,078.94
- Motioned to Approve: Janet
- Seconded: Deb

Bookkeeping & Banking

- Cheryl Baker Resigned Effective 1/31/2024
 - Motioned to Approve: Janet
 - Seconded: Manuela
- Actively looking for a new Bookkeeper
- Jannie and Manuela are working to change banks from Santander to Members 1st.
 - Ongoing issues related to Customer Service/Ease of Use
 - Requirement for 2 signatures for each check creates delay in processing.
 - Goal is to have 3 signatories on the Members 1st account but only require 1 signature per check.
 - All BoD Members signed appropriate paperwork to close and open Accounts.
- Motioned to Approve: Deb
- Seconded: Meagan

Amenities

- Discussion regarding Pool
 - Backflow apparatus broke at the Pool.
 - This is a safety feature required by PA American Water
 - Cost for repair is \$1,500 + approximately \$300 for installation.
 - Backflow will be removed when the pool closes and reinstalled each pool season as the break is attributed to cold weather while not in use.

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- Tennis Courts
 - All amenities are part of the Community.
 - Removal of any amenities requires 50% Owner/Mortgage holder approval.
 - The reason for this is that Amenities are a selling point for all WWV properties.
 - The Courts need repairs due to the swampy land.
 - 7 Years ago, \$17,000 was invested in resurfacing, but issues reappeared within a year or so.
 - The Contractor went out of business; thus, the lifetime warranty is moot.
 - Effort under way to see what can be done to improve the surface but, with various other high dollar expenses for the Community, resources are limited.
 - All Community Members are welcome to provide thoughts or ideas related to the area.
- Motioned to Approve: Janet
- Seconded: Manuela

Next Meeting 01 MAY 2024

Adjourned 1855