

Minutes  
WHQ Monthly Board Meeting  
January 17, 2023  
7 p.m.

Attendees:      Not in Attendance:  
Jason (JG)      Ken (KC)  
Jon (JB)  
Phyllis (PF)  
Len (LC)  
Carlos (CP)  
Greg (GN)  
Sixto (CS) FMG

Action items highlighted in yellow.

1. The December Board Meeting minutes were approved via email and posted on the WHQ website.
2. Financials
  - a. The reports from FMG were received late by CP, so he was unable to verify balances.
  - b. CS will again request to Karen or Dawn at FMG that the financials be received in a timely fashion (at least 10 days before the board meeting).
  - c. The numbers received from FMG on 1/17/23 list Cash Balance of \$34,775 plus an additional \$35,000 from the insurance claim (Unit #21), and a Reserve Account balance of \$87,705 with Avidia Bank.
3. Pool
  - a. CS will let H2O know that we will replace the pump and request a proposal from them for the cost.
  - b. This will allow us to open the pool for the season.
4. Gutters
  - a. CS will continue to request a proposal from Leaf Filter to put preventive leaf guards on gutters.
5. Capital Project
  - a. WHQ is awaiting NYS approval to sign off on the project. Following that sign off, WHQ can then seek the necessary approvals from the Town for the construction.

6. Bylaws Revision Committee
  - a. CS will share the names of those homeowners interested in working with JB on revising the Bylaws of WHQ.
  - b. Any other homeowners who are interested in participating should speak with CS at FMG.
  
7. Security
  - a. FMG will seek a proposal to replace existing front and back door light bulbs with "dawn to dusk" bulbs that automatically turn on at dusk and off at dawn.
  
8. Board Meetings
  - a. Future meetings continue to be on the third Tuesday of each month beginning at 7:30 pm

Next Board Meeting  
February 21, 2023, 7:30 pm

