

Minutes
WHQ Monthly Board Meeting
March 21, 2023
7:30 p.m.

Attendees:

Karen (FMG)	Len (LC)
Elizabeth (ES) from FMG	Jon (JB)
Phyllis (PF)	Carlos (CP)
Jason (JG)	
Greg (GN)	
Ken (KC)	

Action items are highlighted in yellow

- A. February minutes had been approved previously and have been posted on the WHQ website.
- B. Financials
 - 1. Karen will verify that \$35,000 balance from insurance (for unit #21) will be merged with the other reserve account (there should just be one reserve account).
 - 2. Karen, with guidance from KC, will work on tracking payments to Capital Project vendors.
- C. Capital Project
 - 1. Richard Quigley, of IQ Landscape Design, will be notified by PF that he was chosen to handle the landscape design as part of #3 of the Capital Project. WHQ authorized KC to negotiate and finalize the contract.
 - 2. WHQ is waiting for NY State DOT approval before submission to the Town of Dobbs Ferry can be done.
 - 3. GN will discuss with Paul Feiner possible help with getting the capital project approved.
- D. Fence Repair
 - 1. ES will obtain a proposal to repair the fencing that fell down behind those homes.
- E. Gutter Cleaning
 - 1. ES will obtain bids on gutter cleaning, including one from Hastings Roofing.
- F. Insurance
 - 1. ES will have someone from FMG who is well versed in insurance issues discuss at the next meeting liability insurance for any work done on the property.

G. Security

1. PF spoke with Officer Kamke, who is in charge of community relations at the Dobbs Ferry Police Dept. He will attend the annual homeowners meeting to discuss security concerns on the property.

H. Sav-a-tree

1. ES will notify Sav-a-Tree (Robert Moscarelli) that the contracts are signed and he can begin tree work.

Next Board Meeting
April 18, 2023
7:30 p.m.