

Minutes  
WHQ Monthly Board Meeting  
May 18, 2023  
7:30 pm

Attendees:                      Not in Attendance

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

- A. April minutes have been verified, approved, and posted on the WHQ website.
- B. Financials
  - a. CP reminded ES that the financials had not been sent in a timely fashion and that drawdowns had not been recorded. ES will correct this.
- C. Lighting
  - a. The Board approved the estimate by the electrician (Wayne Electrics) for replacing the broken light pole heads.
- D. NY State Department of Conservation
  - a. D.E.C regraded the aqueduct above the pool house.
  - b. D.E.C. removed the fallen tree leaning on the WHQ fence.
- E. Capital Project
  - a. NYS DOT approved the permit to allow construction.
  - b. WHQ can now move forward with Town permits.
- F. Pool
  - a. The pool is open. Tyler (Benny's and Sheri's son) will measure the water quality daily.
  - b. ES will get a proposal from FMG for thorough biweekly pool house cleaning, and present the proposal to the Board.
- G. Tennis Court
  - a. The tennis court is open.
  - b. ES will get proposals for trimming of overhanging limbs, etc. over the court.

Next Board Meeting  
June 20, 2023  
7:30 pm