

WHQ
Board Meeting
August 15, 2023

Attendees:

Jason (JG)

Greg (GN)

Len (LC)

Phyllis (PF)

Ken (KC)

Elizabeth (ES - Ferrara Mgmt)

Not in Attendance:

Jon (JB)

Carlos (CP)

1. ES will send a notice to homeowners as to who has Optimum as an internet provider and would want their service upgraded.
 - a. This would involve underground work in the community.
2. ES will send a notice to homeowners that two handymen (insured) are available to do handyman projects for homeowners if needed. The homeowner will pay the handyman directly.
3. Financials.
 - a. WHQ accountant is working on audited financials and will be ready by next month.
4. Capital Project.
 - a. The town of Dobbs Ferry has waived the need for the building permit.
 - b. The Tree Commission approval is still needed and the plans should go to the Tree Commission by their September meeting.
 - c. Belinda (project manager) should attend all of the Board Meetings and answer all questions about the capital project.
5. Annual homeowner Board Meeting.
 - a. The meeting will be held on October 23, 2023.
 - b. The topic of gutter repair will be discussed and voted on at the meeting.
6. Foundation of homes
 - a. The project engineer for the capital project will look at the foundation leak at #19.
 - b. KC will coordinate this with the homeowner.

September Board Meeting: September 19 at 7:30pm