

WHQ Monthly Board Meeting
November 19th, 2024
7:30 pm

Attendees:

Carlos (CP)
Phyllis (PF)
Jon (JB)
Elizabeth (ES)
Belinda (B)
Greg (GN)
Ken (KC)
Len (LC)
Dale (DG)

Not in Attendance:

1. Approval of Board Minutes:
 - a. Not approved yet - September approval required
2. Financials
 - a. Did not review
3. Capital Improvement Project
 - a. Wall is nearing completion
 - i. Finalizing capstone on top of the wall - next 2 weeks
 - b. Starting pool work next week
 - c. Starting sidewalk next week
 - d. Have received preliminary plans from landscape architect
 - e. Irrigation valve - Identified it is in Dale's utility closet. Needs to be properly connected
 - f. There are several lines Adamo is responsible for fixing. Other work, such as replacement of sprinkler heads and adjustments to the line will need to be performed by another contractor
4. Capital Improvement Budget
 - a. Board confirmed we have committed spend of ~\$1,928,889
 - i. We may potentially have another \$30,000 if we decline to move fire hydrants, which is part of Adamo's contract
 1. Board approves to remove this scope from the project - 7-0
5. Village / Town / State remediation of drainage issues
 - a. Agreed to continue to push town take action on sewage issues that continue to affect the property
6. Elections
 - a. Board votes Greg Napolitano as President, Dale Greenwald as Secretary

Next Meeting Date: TBD