

WHQ Monthly Board Meeting
March 18th, 2025
7:30 pm

Attendees:

Jon Brose
Carlos (CP)
Phyllis (PF)
Elizabeth (ES)
Belinda (B)
Greg (GN)
Len (LC)
Belinda

Not in Attendance:

Ken (KC)
Dale Greenwald

1. Capital Improvement Project Updates
 - a. Walkthrough with Architects and engineers on 3/19 to go through punchlist
 - b. Finalizing back of pool house drainage system, target finishing the end of march
 - c. Mid Westchester drainage looked at the clogged drains in the pool deck, we are awaiting estimate on price - *Board provisionally approves \$2,500 budget for snaking/cleaning of pipes*
 - d. Design record drawings are owed to us
 - e. Permits to be closed out with the village
 - f. Aqueduct issues
 - i. Review terrain map with Ken and Dale
 - ii. Ask Dale to check in with the county about drainage along aqueduct
2. Tennis
 - a. Elizabeth to reach out to Oval tennis and tell them we are not ready to move forward
 - b. Ryan & Ryan to come back while Adamo is still there and turn on the irrigation system to activate the sprinkler system - target 3/24 week
 - c. Not approved yet - November approval required
3. Pool
 - a. Still awaiting finalization of CIP to make final decision
 - b. -
4. Landscape architect (susan)
 - a. Susan was working on changing the scope to create taller trees
 - b. Open question as to who is going to put the bid out - she recommended two people
 - i. We should offer it to Ryan and Ryan as well
 - c. Greg to follow up with Dale and board to inquire about susan's scope regarding bidding

Next Meeting Date: April 15th 7:30pm