

WHQ Monthly Board Meeting
June 24th, 2025
7:30 pm

Attendees:

Not in Attendance:
Jon Brose

Dale Greenwald

Carlos (CP)
Phyllis (PF)
Elizabeth (ES)
Greg (GN)
Len (LC)
Ken (KC)

1. Financials
 - a. Operating Budget - ~\$15k under budget
 - i. Pool and Tennis Court expenses did not hit due to Capital Improvement Project
 - b. Carlos to review and prepare a fiscal year 2026 budget and board to review
 - i. Board to review existing vendor spend and determine if there are opportunities to consolidate; specifically review exterminator
 - c. Bank accounts - Action to Ferrara - close account 1011-0000 - (\$24.06) ; and move ~\$110k to 1014-0000
2. Irrigation and Landscaping
 - a. Dale has created a diagram of our zones. Clarification required with irrigation contractor to see if we can get lines along Broadway activated.
 - b. Next steps is for GN and DG to connect with JC irrigation to get their quote
 - c. Landscaping
 - i. 3 bids received to date. Awaiting a fourth bid, at which point the board will down select a vendor, meet with them, and make a decision to move forward
3. Other
 - a.

Next Meeting Date: July 22nd 7:30pm