

January 19, 2021  
3:00  
WCC Gazebo

Present: Board Members: Debra Baird, Gerry Simon, Jim Swartz, Ralph Thurmond, Anita Oetgen  
Ex Officio: Ben Rawlings

The Board of Directors conducted the following business matters at the regularly scheduled meeting of the Board held at WCC Gazebo.

**1. Approval of the last board minutes**

- Minutes of the November 17, 2020 regular board minutes were approved. Anita will have posted on the WCC website

**2. Treasurer's report**

- Ralph reported on the December 2020 financial statements. There are no delinquent payments.

**3. Old Business**

- Debra had the lights for Gazebo redone in time for the holidays. Lights have been dimmed in accordance with homeowners' comments regarding light levels.
- Arborist starts work January 20<sup>th</sup> with expected completion by January 22<sup>nd</sup>. Ben will verify that work completed meets contract requirements.

**4. New Business**

- Unit #119 is under contract. No information on closing date.
- Ralph called Heritage regarding Ben's underpaid invoice for rabbit repellent. The board discussed Heritage's lack of timely vendor payments and the need to communicate to them our expectation regarding same. Anita will draft letter for Debra to send to Heritage Management about timely payments.
- Gerry stated that he gets numerous requests from homeowner's for contact information for our community members. Anita will send email to community to determine if neighbors wish to include contact information in a directory to be provided to all residents.
- Jim had a call with Flock Security. The power cord is wrapped closer to the pole and Flock verified that they know immediately if there is any issue with the camera. Flock verified that Smyrna Police have access to our camera feed in the event of any issue in the community. Jim stated that currently we have 6 homes not registered with Flock. He will send out an email to all asking for updates to Flock website with tag numbers.
- The board discussed the idea of a neighborhood shredding event. This would have to be coordinated with other neighborhoods to make it financially viable and it was decided not to pursue at this time.
- Gerry is going to survey the mailboxes and purchase necessary replacements. The board will work to have David McDowell do installs/repairs as required from the survey.
- The board decided that new neighbor info sheet should include Flock link and instructions for Heritage payments. Anita will put together a "new resident" template for board approval.

**5. Meeting dates for 2021 were approved as follows:**

- March 23
- May 18
- July 27
- Sept 21
- Annual Meeting October 10

**6. Next Meeting Date**

- March 23<sup>rd</sup> at 3:00 PM

**7. Adjourn**

Anita Oetgen, Secretary