MEMBERS PRESENT:

Larry Rouse, President
Stacey Wood, Vice President
Felicia Johnson-Bradley, Secretary
Steve Richardson
Robin Pope-Brown
Mike Bryant
Deborah Mackall

C WHOA VISION STATEMENT

The CWHOA is dedicated to enhancing the quality of life in Cheltenham Woods by preserving the common welfare and property values of the community by working in partnership with neighbors, businesses, law enforcement, and county agencies to ensure progressive and safe community.

I. Call Meeting to Order at 1905 by Mr. Rouse

II. December minutes were approved.

III. OLD BUSINESS - None

IV. NEW BUSINESS

COMMITTEE REPORTS:

A. Financial -
   1. Checking account - $111,375.56
   2. Mutual Fund account - $345,536.60

B. Architectural Report was given by Mr. Rouse stating this is the annual end of year and will be receiving an activity report in a disc for the year as well as a summary. Mr. Rouse stated he will make arrangements to the contract company to attend a monthly meeting.

C. Liens/Foreclosure – Mr. Rouse explained the procedure of how a lien is place on a Homeowner’s property. He also stated 28 more signatures are needed for the by-laws.

D. Social – Ms. Wood reported a newsletter has been sent out in the mail and asking homeowners to respond if they want to participate in a yard sale. If so to respond by March 1st and a minimum of 10 homeowners will need to respond yes. She also would like to plan a pizza party for the summer as well as the Community Day.
V. **ELECTION** – will be held at the next meeting, February 6, and submit a bio online or come to the meeting.

VI. **OPEN DISCUSSION FORM** – Mr. Rouse went on to discuss items for the coming year:

- Purchase 8-10 new umbrellas
- Added $3,000-$4500 for an awning
- Increase insurance policy so that Board members can be insured
- Contract for Landscape is due for renewal in April
- Contract for Pool will continue
- Install additional Lighting
- Plans for Green space
- Order new tables
- Contract for ACC renewal
- Pool repair

A homeowner reported someone had taken mail out of her mailbox and wanted to put other homeowners on alert.

VII. **CALL MEETING TO CLOSE** – meeting was adjourned at 7:35pm.