

**WILLBROOKE HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING**

Joan Glancy Rehabilitation Center  
Duluth, GA

DATE: January , 2010

**MEMBERS**

President:.....	Verline Sayles	Yes
Vice President:.....	Subbu Kesavarapu	Yes
Treasurer.....	Gwen Stapleton	Yes
Secretary: .....	Anne Frost	No
Director.....	Charles Mutunga	No
CMA .....	Laura Smith	Yes

At least three members were present thus a Quorum was established.  
Meeting called to order: 7:04P.M.

**HOMEOWNER FORUM:** No Homeowners were present.

**COMMITTEE REPORTS**

**Financial Report – Gwen Stapleton**

Gwen did not receive the December financials, Laura will look into this and assure that Gwen receives them...

**ARC/RRC Report – Charles Mutunga**

No request was submitted.

**Social Committee – Charonda Rhoden**

No report was given.

**Property Report - Chair, Verline Sayles**

For the detention pond a 5 feet diameter welded lid will have to be installed. The motion to accept the quote given by Greenwood was given by Verline and seconded by Subbu.

The mailbox on a house on Willgrove Way is damaged, the second letter was sent to the homeowner to have it repaired/replaced.

Verline will look into the project to improve the right side of the McClure Woods entrance.

**Pool and Tennis – Chair, Subbu Kesavarapu**

**Pool:** The bathroom urinal was repaired and the water is back on.

**Tennis:** We have to order a new net and squeegees. Approval for this was given at the last meeting.

**NEW BUSINESS**

The annual meeting will be held after tax time, on April 20<sup>th</sup> the meeting place yet to be located. We will have to look for more volunteers as we are losing one of the board members.

The playground vendor PLAYLAND/KORAT came and measured the area and informed us that the equipment we had selected was too big for the site. His price quote did not include the removal of the old equipment.

We then, through Laura, contacted Allen Cook from KIDZ ZONE PLAY SYSTEMS to measure if the equipment (model POL-80910) which is our choice will fit. Also we expect another quote that will include a shelter with flooring in the same playground.

The meeting was adjourned at 8:10 pm.