

WESTHAMPTON HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
March 26th, 2020 6:30 P.M.
DIAL-IN ONLY

Dial-in number (US): (425) 436-6391 Access code: 764719#

– DRAFT Agenda –

- I. CALL TO ORDER
- II. PREVIOUS MEETING(S) MINUTES
- III. HOA MEMBER SPEAKING OPPORTUNITY
 - a. HOA President to provide clarification on rules and process
 - b. HOA Speaking Only on agenda Items
- IV. Celebrating Achievements
- V. Fining and Appeals Items (if any)
- VI. Legal Items / Reports (if any)
- VII. Management Report Items (if any)
- VIII. Committee Reports / Discussions (if any)
- IX. NEW BUSINESS
 - a. Annual Meeting Preparation (moved from old business ~ COVID19)
 - i. Telephony Only option
 - ii. Postponement of Covenants voting until after COVID 19
 - iii. Post Meeting Board Meeting (officer assignment)
 - 1. Telephony only option
 - 2. Schedule for a later date
 - b. Gate approvals:
 - i. Cellular Gate controller
 - ii. Electrical Change Order
 - c. Cancellation of Copper Phone (Land line)
 - d. Reserve Study
 - e. Exit Gate Traffic Loop Sensor (opens gate for exiting traffic)
 - f. AWT&L Castlemaine Maintenance
 - g. AWT&L Framingham Creek Maintenance
 - h. Phase 3: Lincolnshire #2 (AWT&L)
- X. OLD BUSINESS
 - a. End of School year celebration
 - b. SSL Cert for Website (Previously approved)
 - c. Website Backup (Previously approved)
 - d. S. Hampton Shared Facilities Meeting 3/5 @ 10AM (non-BOD meeting)
 - e. DS Recognition (Previously approved)
 - f. Committee Charters
 - g. Gate NVR System (Previously Approved)
 - h. Entry Paver Clean (Previously Approved)
 - i. Framingham Pine Removal (Previously approved)

- j. Entry Gate Restoration Project
 - i. Gate Project (Previously Approved)
 - ii. Landscaping
- k. Racetrack/Reptron Landscaping
- l. "Phase 3" ~ HOA Member Process to Enhance and Maintain HOA Wetlands, Uplands, Conservation, Etc.
 - i. Lincolnshire w/ diseased oaks (Previously approved)
 - ii. Castlemaine Wetlands #2
 - iii. Castlemaine Wetlands #3
- m. Covenant Change(s)
 - i. Nuisance Clause(s) (Previously Approved)
 - ii. Irrigation Correction (Previously Approved)
 - iii. Wetland/Upland/Conservation maintenance (Previously Approved)
 - iv. Visibility / Section 18 (Previously Approved)
 - v. Removal of Nominating Committee (Previously Approved)
- XI. HOA MEMBER DISCUSSION
 - a. Opportunity to recommend future agenda items
- XII. NEXT BOD MEETING: TBD
- XIII. ADJOURN MEETING