

Board of Directors
Meeting Minutes January 27, 2007
9 am.

Attendees: George Humphrey, Paul Axelrod, Tom Ford, Ann Verow, Arlene Simon, Anne Formalarie, James Everett, Denis Cahill
Others: Corey Smith

The meeting began at 1:23 pm. The Bylaws require that this meeting immediately follows the WEA Annual Meeting. At this meeting, the BOD elects officers for the year.

Elections of 2008 Officers

President: Denis Cahill (6 votes for Cahill, 3 votes for Verow)
Vice President: Paul Axelrod, under explicit conditions (unopposed)
Secretary: Anne Formalarie (unopposed)
Treasurer: Samantha Ciaston (unopposed)

The BOD thanked Ann Verow for her service as BOD President.

Other Items

1. Samantha agreed to chair the Nominations and Elections Committee in 2008.
2. Ann inquired about enforcement of the regulations. James stated that we need a formatted letter to notify violators. Once again, we noted the need for owner volunteers.
3. Arlene recommends that committees include non-BOD members and are chaired by a BOD member.
4. We will look into ways to collect monies owed by Doug Smith. Sam will pursue turning over the debt to a special collector.
5. After much thoughtful discussion, we agreed to go forward with a request to increase the dues by \$40. James made the motion to use \$40, Paul seconded it, and it passed unanimously.
6. The recitation of the pledge of allegiance is voluntary. Paul made the motion to recite the pledge 5 minutes prior to the annual meeting to accommodate this request. Anne seconded the motion. Denis, James, Arlene, Ann, Paul, Anne, Tom, and Sam voted in favor. George abstained.
7. An owner suggested wearing some kind of shirt or hat to identify ourselves as WEA residents at the Town Meeting.
8. We're going to use technology (cameras and Skype) for the February meeting. We're looking for ways to make it easier to attend BOD meetings.
9. Tom Avallone wants to attend the next BOD meeting, so Denis will add him to the agenda.

10. George wants us to give the ski area focused consideration in 2008.

11. Denis asked each of us to come with a list of Top 3 Ideas for improvements at the Estates. This will be on the agenda.

The BOD meeting adjourned at 2:45.