

The **WBCA BOD Workshop Meeting of 12/6/16** was called to order at 8:05 am

**Present were the following:**

Carol Lovejoy, WBCA President

Judy Sutherland, WBCA Secretary -- via phone

Bob Hutchinson, WBCA Director, Building Committee Chair

Louis DeSantis, AmeriTech Community Manager

Jenny , AmeriTech trainee

Jeff Schram, Seawall committee chair, Finance committee member

Mary Schram, Seawall committee secretary

Pat Altyn, owner, designee to fill board vacancy

Sheila Basque, owner, designee to fill board vacancy

Trudy Neal, owner

Joan H, owner

**Items discussed were the following:**

Building Maintenance -- screening on 635, stucco repairs on L building

Pool -- light under warranty, roller position, inspector Sharon

Grounds -- Seawall committee meeting Dec 7

with engineer Bob H. with WN committee

Dock -- volunteer offer to remove seating and rails, checking with city

Sprinklers -- Patrick working on them

Landscaping -- villa 36 tree, E building donations

Work orders -- suggestion by M. Scram to repaint speed bump by G building

Amendments proposals -- need to educate owners, need chart of numbers, etc

town meeting in early January

Finances update -- continued concerns about high expenses in 2016, shortfall

meet at AmeriTech 12/13 9 am

Adjourn 9:30