

Minutes
WMCC Deed Restriction Enforcement Committee
7 PM, June 15, 2009

The meeting was called to order at 7PM. Robert Szafranski (chair), Bob Harrison, Stephen Polnaszek, Cindy Mora, Swayze White and Mark Davidson attending.

Those attending to introduced themselves and described their interest and involvement with WMCC and the DRC.

Robert Szafranski (RCS) described the current status of deed restriction activity. He described the advocate duties, the status of the ongoing lawsuit and the fact that a special committee is in the process of making recommendations to the Board on updates to the deed restrictions. The DRC discussed the range of the proposed updates.

- Committee members requested that the Chair inform the Board that they were interested in potentially adding to the list of proposed updates before the updates were put to a neighborhood vote.
- Bob Harrison asked that we determine if he is covered by the civic club insurance in the case that he were named in a lawsuit.

Four new business items were then discussed.

1. RCS asked if there were any standing items that needed to be added to future agendas – none were identified. Next the frequency of meetings was discussed and it was agreed that for at least the next quarter, meetings would be scheduled for the 3rd Monday of each month.
2. RCS presented a question that had been asked by a Realtor whose client was interested in purchasing a home in WM. The client was interested in operating a sleep clinic in the home and the business would have limited traffic to/from the house. The committee rejected the request, with a key component to the decision being that the home owner would not actually live at the residence. [*After the meeting, RCS communicated the decision back to the Realtor.*]
3. The committee agreed that we should place an article in the 3Q09 WMCC newsletter describing the more common violations of both the deed restrictions and local laws. There being no other volunteers, RCS agreed to write a draft.
4. Swayze White asked if we might try to put together a “Help Your Neighbor” day where residents could assist elderly or infirm neighbors to take care of home maintenance projects in the interest of general neighborhood appearance. The committee indicated support for the idea but expressed

concern about how many residents would volunteer. No immediate action was planned.

Respectively submitted,
Robert Szafranski