

## Woodhaven Estates HOA Monthly Meeting

Held at Myers Elementary

January 10, 2018

7:08 PM meeting called to order. Board members present: Sue Apodaca, Linda Wilson and Melissa Esser. Tom Kelly was not present.

Linda made a motion to approve the November and December 2017 minutes, Sue seconded and the motion was passed unanimously.

### **TREASURERS REPORT:**

Annual dues were mailed last week and they included our vote to change bylaws to allow for dues payment to board members in good standing. This was sent to 268 homes so we need 179 responses (2/3<sup>rd</sup>s) vote to be able to make a change.

#### Current bills:

Copy cat printing \$40.59 and \$63.99 (\$104.58 total)

Water \$18.45

Great Yards \$900

Electric \$36

Bookkeeper \$160

Attorney \$150

Real Estate Taxes \$64.26

Secretary of State Coporation Fee \$50

Myers Elementary \$20

### **Upcoming Events:**

January 31<sup>st</sup>, 2018 will be the annual meeting at Roth's in West Salem upstairs. Melissa will prepare sign-up sheets for those interested in serving on the board and for those that are interested in helping with the Easter Egg Hunt and the National Night Out.

Next Board meeting will be February 15, 2018 7pm at Myers Elementary. Meeting adjourned at 8:10 PM.