

## Woodhaven Estates HOA Board Meeting

Held at Myers Elementary

January 9, 2019

### Minutes

Meeting was called to order at 7:04 pm. Board members present: Sue Apodaca, Tom Kelly, Linda Wilson and Karla Ferrall. HOA members present: Brian Shaw, Scott Gehring, Matt Bliven, Martin Mayer, Brad Zandovsky, Stacy Kline, Joel Rumrill.

General discussion of board openings in January 2019, duties of members, etc. in response to questions from guests based on mailer sent out to HOA members. Minutes for December 2018 meeting not available.

#### Treasurer's Report

- A. Bank balance
- B. Bills to pay: approved
  - Water \$22 total
  - Landscaper \$900 (Payment now automated)
  - Electrical \$54
  - Bookkeeper \$160
  - Attorney \$72
  - Storage unit (annual fee) \$660
  - School library rental \$20
  - Printing (Copy Cats) \$48

#### Committee Reports

- A. CC&R complaints/concerns:
  - a. Boat (letter sent)
  - b. Trailer
  - c. Review of process for members attendance
- B. Parks:
  - a. Review of gazebo project; no final decision yet on bids
  - b. Review of HOA sign projects (replacement of Girod Park sign; placement of signs on Burley Hill and Fillmore)
  - c. Report from HOA member Stacy Kline regarding recent city activity at detention basin; no report from city available so far
- C. Events: Annual HOA meeting January 30 at Roth's meeting space. Bookkeeper to attend with budget and annual report. Discussion re board openings, terms and elections.

Meeting adjourned 8:35 pm.