

October 9, 2019
Woodhaven Estates
Board Meeting Minutes

1. Meeting Called to Order (Linda)

Board Members Present: Carlie, Janet, Linda, Alexander Tom Ferrall (representing HOA President Karla Ferrall). Meeting called to order at 7:02 p.m.

Introduction of Meeting Guests:
None

2. Adopt September Board Meeting Minutes (Linda)

Carlie proposed adoption of September 11, 2019 HOA Minutes, Janet 2nd the motion, voted yes unanimously

3. Treasurer's Report (Carlie)

- Update on letters sent to homeowners for past dues
Two people paid dues as a result of letter. Twenty-four letters were sent. Deadline is November 15, 2019 to pay without late fees. Accountant is drafting a 2nd follow up letter to be sent.

4. CC&R Report & Discussion (Alexander)

- New CC&R complaints
No new complaints

5. Parks Report (Janet)

- Girod Park Gazebo Project (ordering shelters) – to be delivered week of 10/13. Receiving bids to pour concrete pad, and assemble.
- Budget for parks projects
- Landscaping - water to be turned off to the common areas.

6. Neighborhood Events

- October / Halloween community engagement –shall not pursue this year.
- Christmas / holiday community engagement – planning an HOA cookie exchange, notice to go out in November newsletter

7. Presentation of Other Business

Carlie recommended renting a larger storage area for equipment, signs, etc. belonging to the HOA. She will call around for pricing and availability.

Carlie had researched buying outside heaters (6) to have for community events. Linda proposed the motion, Janet 2nd; Board members agreed unanimously.

Meeting was adjourned at 8:00 p.m.