

# Woodhaven Estates HOA

## Meeting Minutes

December 10, 2014 Myers Elem.

7:05 meeting called to order

Board members present : Sue Apodaca, Jim Rentz, Tom Kelly

Board member absent: Paula Shine, Ingrid Siadal

**CC&R/ARC:** Using new forms to advise homeowners of CC&R violations

### **NEW BUSINESS:**

**TREASURERS REPORT;** Reviewed Financial Reports through December to start working on budget to present at Annual HOA Meeting. Meeting to be held January 28, 7:00 pm at Roth's Hospitality Center, West Salem ( If available. Will confirm at January 14th meeting)

Paid HOA bills

### **OLD BUSINESS;**

**Park Committee:** Tom will check with Great Yards about the work to be done at the park. The damage from the storm will need to be cleaned up also. The tree replacement and other park concerns will be discussed with the Homeowners' at the annual meeting on the 28th.

Meeting adjourned 8:30