

**Woodhaven Estates HOA Board Meeting
Held at Myers Elementary
February 15, 2018**

Meeting was called to order at 7:01 p.m. Board members present: Tom Kelly, Sue Apodaca, Linda Wilson and Karla Ferrall. Guests: Dan Ferrall and Taryn Nugent. Melissa Esser was not present. Carla provided her email; karla.ferrall@gmail.com

Treasurer's Report

A. Bills:

Water bill for 2 months at; Van Buren \$20.36, Burley Hill \$19.20

Salem Electric for boxes; \$40

Meyers Elementary \$20 for school meeting , this month

Future payments scheduled; American Family Insurance due in March (HOA), HOA PO box due in March

B. Discussion about current bookkeeper

Bookkeeper has not made a deposit in 2018. No deposits made for HOA dues received. Sue attempted to pick up the mail but was unsuccessful. Sue has been unable to get in touch with the bookkeeper.

Tom made a motion to research and get quotes for a new bookkeeper. Sue second the motion, unanimously passed. Tom hopes to report something next meeting.

Committee Reports

A. Guest Taryn Nugent would like the HOA Board to consider her to use Girod Park for a friend's wedding on July 7th from 6-8 p.m. They will have classical music playing, use blankets to sit on, and assemble a small dance floor. They will be responsible for set up, clean up of the area. Cars will be parked at her home a few blocks away and most guests will walk to the wedding venue.

The Board asked for the following; Taryn will send a petition around to the homes near the park, 2 homes on either side of park, and homes across the street from park, stating her request and asking for homeowners' permission. She will bring back her results at the next meeting; March 14th.

B. Taryn brought up she had submitted a paint color approval request last fall. None of the Board members remember seeing it. She showed the Board the color sample, and a picture of her home (2721 Harding Ave). Tom motioned the color choice (Booth-Bay Blue) be approved, Linda second the motion. Motion passed unanimously.

C. Sue brought up wanting to update the website. A discussion was had as to how to go about it. No decision was made, tabled for later.

D. Parks: Tom reported that the black flow testing was completed in February, and passed. Performed by Oregon Backflow Inc. Bark dust has been put down around the trees at Girod Park, and on Burley Hill Loop. Tom will be purchasing one more tree for the park.

E. Gazebo: Tom proposed to move ahead with plans for a gazebo like structure at Girod Park, Linda second, motion passed unanimously. Guest Dan Ferrall offered to assist Tom in sending out RFQ's to possible contractors and working on an acceptable design process.

Events

Easter Egg Hunt to be on Saturday March 31st. Sue will send out email to interested folks to set up the event. Tom motioned to adjourn the meeting, Linda second the motion. Meeting was adjourned at 8:20 p.m.