

February 13th 2013

Woodhaven Estates Home Owner Association Meeting Minutes

- Start Time: 7:03
- End Time: 8:30
- Next Meeting: March 13th 2013

Members Present:

- Suzanne Apodaca, Paula Crites, Mitch Elstun, and Tom Kelly.
- Book Keeper: Janet Morton

The following Three people were voted for positions that are account signers:

- President: Suzanne Apodaca
- Vice President: Tom Kelly
- Treasurer: Joe LaFreniere

The following two people were voted for Positions that are not account signers:

- Mitch Elstun: CC&R
- Paula Crites: Secretary

The necessary and legal paper work was filled out and signed for the new and returning officers.

The financials

- Were given by the bookkeeper Janet Morton:
- As of January 31st 2013, \$27,000 was collected for the \$40,000 billed in HOA Dues.
- Ms. Morton presented the board The Profit and Loss Report for January 2013 to review.
- Upon evaluation of the report, the board moved to remove the violation fee from the home owner at 2741 Roosevelt Street of \$1325.

Parks

- Tom Kelly gave report on the parks and the bid for the extermination of the moles in Girod Park.
- \$150 for traps to be set in the holes, deep enough not to harm dogs.
- \$80 for the monthly Maintenance.
- Signs will be posted.