

Woodhaven Estates HOA Monthly Meeting

Held at Myers Elementary

February 8, 2017

7:10 PM meeting called to order. Board members present: Sue Apodaca, Linda Wilson, Tom Kelly and Melissa Esser.

The Board discussed amending the bylaws to allow for Board Member's dues to be paid by the association. A 2/3rds vote would be needed to be able to change the bylaws. A motion was made by Tom to put a vote out to homeowners to allow compensation for Board members in good standing in the form of yearly dues being paid by the association. Linda seconded the motion. A postcard mailer will be sent out with the vote. The postcard will list the property address, and homeowners will fill in their name and email address.

TREASURERS REPORT:

Current bills: Water bill \$15, Electric \$37, Great Yards \$900, Bookkeeper \$160. Insurance is due March 1st in the amount of \$1600.

A payment of \$392.38 will be going out to Go Daddy for our web hosting and domain name. This will keep us current until February, 2020.

Annual dues are coming in, and are due by February 28th. Dues received after February 28th will be assessed a late charge of \$25.

Next month's meeting will be held March 8th at 7pm at Myers Elementary. Meeting adjourned at 8:07 PM.