

Woodhaven Estates HOA Annual Meeting
Held at Roth's West Salem
January 31, 2018

7:09 PM meeting called to order. Board members present: Sue Apodaca, Linda Wilson, Tom Kelly and Melissa Esser.

Janet from JLMorton and Associates went over the Year End Financial Report. The HOA is in good shape, with a positive balance to be able to maintain our neighborhood and do improvements or repairs as needed.

Topics that came up for Discussion:

Detention Basin – The city informed us that this is our responsibility to maintain so we have the landscape crew come and keep the weeds down, but we do want to keep it “rustic” so people don’t think it is a park. It is wet and mushy and wild animals frequent the area often so we don’t want people getting hurt.

Dues – There was a question about the dues being raised to \$150 a few years back as a “temporary” adjustment. Unfortunately this amount was increased a few years ago out of necessity and a decrease now would result in the HOA suffering a negative balance to operate.

Maps and boundaries – a suggestion was made to put the map and boundaries of our subdivision on our webpage. Great idea! The board will look into this.

Trash cans in parks – the question was asked about putting in garbage cans in the parks. Someone would have to be responsible for dumping the garbage, or at least wheeling it to the curb and more importantly, we have wild animals in our subdivision so it would likely be knocked over by raccoons, possums, skunks, coyotes, etc.

CC&Rs Committee Report:

Linda explained that the board is “complaint driven” so we only respond to complaints received, we don’t scout out the neighborhood for offenses. We do our best to address issues that are brought to our attention.

Parks Report:

Tom brought up neighborhood identification ideas such as possibly flags or some kind of indication on light poles to identify our neighborhood or possibly signs.

Neighborhood enhancements were discussed. One idea is to have a gazebo built over the concrete pad in Girod Park to offer a more inviting space for neighbors to use for parties, play dates or other outside functions. A suggestion was made to install a park bench at Burley Hill Loop Park.

A call for board members was announced and Dan Ferrall nominated his wife Karla Ferrell. Tracy Kelly seconded the motion and the motion was passed unanimously. Welcome Karla!

Bekah Hamilton announced that she will be coordinating the Easter Egg Hunt and the National Night Out. She asked for volunteers to help and sign-up sheets went around.

There was a raffle drawing for those homeowners casting their vote on whether or not the board should be compensated for serving by having their annual dues paid and Gary Taradena won! Gary won a \$25 Roth's gift certificate.

There was also a drawing for annual dues and the winner was Duane Delesha – Congratulations Duane!

The meeting was adjourned at 8:32 PM and the next Board meeting will be February 15, 2018 7pm at Myers Elementary.