

Woodhaven Estates HOA Annual Meeting

Held at Roth's meeting room

January 30, 2019

MINUTES

Meeting began 7:00 pm. Board members present: Sue Apodaca, Linda Wilson, Tom Kelly and Karla Ferrall. HOA members present: Martin Mayer, Bekah Hamilton, Janet Herb, Susan Debutes, Alexander Jones, Stacey Kline, April Dieterle, Wendy Johnson, Brad Zandofsky, Ingrid Siadal, Richard Dominick, Sophie Sparling, Carlie Lanehart, James Weber, Joe Stevens, Lisa Lockhart, Scott Smith, Cheryl Debban, Laurel Triplett, Carlene Bennett, Johnny Alexander, Alan Apodaca, Dan Ferrall, Jack Bushek, and Gary and Dolly.

Introductions and general discussion.

Treasurer's Report

HOA accountant Janet Morton presented year-end financial reports. The HOA has a cash reserve to cover future costs associated with park maintenance and improvements, HOA signs, and the like.

Issues

- A. CC&R enforcement: general discussion about process. Questions about complaint form on HOA website not working well (and email link to board, as well).
- B. Parks: general discussion about landscaping costs. Discussion about gazebo project, signs, tree replacement in Girod Park, and sprinklers.
- C. Events: Bekah Hamilton coordinates two events for the HOA: Easter Egg Hunt (April) and National Night Out (August). She will welcome volunteers to help with flyer distribution, planning, set up and clean up.
- D. Emergency Preparedness: discussion of West Salem CERT program and possible HOA involvement
- E. Traffic: concerns about increasing traffic on Gelhar, as well as speeding and accidents on Eola near Burley Hill Drive.

Amendment to By-Laws: Discussion about proposal to amend bylaws to allow dues waiver for board members during their terms of service. Voting in progress. Some ballots collected from members in attendance.

Election of new board members:

The board has two continuing members: Linda Wilson and Karla Ferrall. Current president and vice-president (Sue Apodaca and Tom Kelly) are stepping down after many years of service. Three HOA members volunteered to stand for election. Sue moved for a vote of the members naming all three nominees as board members beginning in 2019. Linda seconded the motion. The vote of HOA members

in attendance was unanimous. The three new members are: Alexander Jones, Janet Herb, and Carlie Lanehart.

A drawing was held to award a waiver of annual HOA dues for 2019. Sue picked the winning entry from a jar, and the winner is: Gary and Dolly. Congratulations!

The meeting of the board will meet February 13, 2019, to select officers and discuss the duties of the HOA and its board. Members are always welcome to attend meetings of the board (generally the second Wednesday of each month (except August), at Myers Elementary School (or Girod Park in summer months).

Meeting adjourned 8:45 pm.