

Woodhaven Estates HOA Monthly Meeting

Held at Myers Elementary

Meeting Minutes

March 9, 2016

7:03 meeting called to order. Board members present: Sue Apodaca, Tom Kelly, Joe Stevens and Melissa Esser. Linda Wilson was not present. Homeowner John Replinger attended as a guest.

The meeting was called to order. Sue Apodaca motioned for the February minutes to be approved as amended and Tom Kelly seconded the motion. The minutes were approved.

**OLD BUSINESS:** Joe Stevens updated the group on the new entrance monument sign. The foundation will not support a new sign so it needs to be completely re-done as well. The new foundation/base will cost \$9280, the permit for the new sign is \$160 and the cost of the sign is \$3500. Joe Kelly made a motion to accept the current bid for the new sign, and Melissa Esser seconded the motion. The motion passed. The whole project should be complete by June, 2016. Attachment of the estimate is included with these minutes.

**NEW BUSINESS:** Our bank accounts need to be updated with the new board members. Tom Kelly made a motion to update the signers on the current bank accounts, and Sue Apodaca seconded the motion. The motion passed so the new signers will go together to the bank to get the accounts updated on Monday March 21<sup>st</sup>, 2016 at 5pm.

**TREASURERS REPORT:** The following are current bills scheduled to be paid: \$130 for our yearly post office box, \$15 for our yearly use of Myers Elementary and \$1700 for our insurance. Monthly bills include \$900/mo. to Great Yards for our landscaping, \$15 for basic water usage and \$160 a month for our bookkeeper. Currently 197 homes have paid their annual HOA dues. We will re-bill those who have not paid at the end of March. Currently we have \$92,000 in savings.

**CC&R COMMITTEE:** We currently have one house paint request to approve. The annual Spring flyer will be going out soon reminding homeowners of ongoing issues such as keeping weeds and lawns down, keeping garbage cans put away, etc. We will also remind those Eola and Burley Hill residents of their responsibility to keep their property maintained all the way to the streets.

Meeting adjourned at 7:55 PM