

Woodhaven Estates

Meeting Minutes

April 9, 2014

Meeting called to order at 7:08 pm.

Members present: Tom Kelly, Sue Apodaca, Paula Shine

Members absent: Jim Rentz, Ingrid Siadal

Minutes from March Meeting approved with changes. Paula Moved to approve minutes, Tom Kelly seconded, motion passed.

A. CC&R/ARC

1. Fence Request 824 Van Buren. The Board reviewed and tables request pending further information. Would like to follow up with 2838 Harding Court. Request was to exceed the 6 foot limit as per CC&Rs.

B. ACTIVITIES COMMITTEE

1. Spring flyers - Annual reminder to keep up yards, follow CC&R (attached)
2. Easter Egg Hunt Flyer (attached)

Each Board member takes a Phase to distribute flyers.

C. PARK COMMITTEE

1. Gopher Patrol - continuing with their service. Currently working on moles at Girod Park.
2. Great Yards Landscaping -
 - a. Removed stump from park
 - b. trimming bushes on Burley Hill to 5 feet
 - c. will send bid for rain sensors for Burly Hill and Girod Park sprinklers systems
 - d. will rework sprinkler system at Girod Park as an alternative to replacing system

D. TREASURERS REPORT

1. Will send homeowner accounts owing over \$300 to attorney
2. Homeowners owing over \$300 will have lien placed on property. Property now has lien, subject to interest and attorney fees to release lien

Move to Adjourn 8:10 pm. Next meeting May 14, 2014 Myers Elem at 7:00pm