

Woodhaven Estates HOA Monthly Meeting

Held at Myers Elementary

Meeting Minutes

May 11, 2016

7:05 PM meeting called to order. Board members present: Sue Apodaca, Linda Wilson, Tom Kelly and Melissa Esser. Joe Stevens was not present.

Sue made a motion to approve the April minutes with changes and Tom Kelly seconded the motion.

**NEW BUSINESS:**

Discussion was held regarding additional signage around the neighborhood, such as at the Fillmore/Dalke Ridge intersection. Board members are encouraged to take a look and we will discuss more next meeting.

Lighting for the new sign was discussed. Options are drawing power from house on the corner, having a new power pole installed or solar lights. Joe has more information on this topic and we will discuss more at next month's meeting.

The annual garage sale will be held on Saturday June 25<sup>th</sup> from 9-3. Linda is getting the flyers distributed, and Melissa will be advertising in the Statesman Journal and the Polk County Itemizer. Tom and Joe will work together to get the signs up on the day of the sale.

Ten homes were recently sold in the neighborhood. Each was sent a "Welcome to the neighborhood" letter.

**OLD BUSINESS:**

Several yards in the neighborhood are still in need of some "TLC." Yard "clean-up" letters will be sent to homeowners who have overgrown weeds or plants. A \$50 fee will be assessed for households who do not comply.

**TREASURERS REPORT:**

Current bills being paid: \$700 water, \$160 JL Morton, \$20 Myers Elementary School, \$900 Great Yards and \$9280 for the new monument.

Next month's meeting will be held in Girod Park.

Meeting adjourned at 8:00 PM