

Woodhaven Estates HOA

Meeting Minutes

May 13, 2013, Myers Elementary

7:05 meeting called to order

Board Members Present: Sue Apodaca, Tom Kelly, Jim Rentz, Ingrid Siadal

Board Members absent: Paula Shine

Homeowners Present: Jack Bushel

Janet from JLMorton and Assoc - present

Minutes from April meeting approved. Tom Kelly moved to approve, Jim Rentz seconded, motion passed.

Jack Bushek - Issues with not receiving mail and emails. Account in good standing. JLMorton will resend paid bill to see if address is receiving mail. Emails will be sent to check new site email receipt.

Jack stated that he started the National Night Out for Woodhaven Estates. He will also contact the scouts for the Flag ceremony for National Night Out this year. The Board will send emails detailing NNO.

TREASURERS REPORT:

Board reviewed Financial Statements.

Board discussed the outstanding HOA dues. Suggested mailing certified mail to all outstanding accounts. The Welcome to Woodhaven letter would be attached. Estimated to cost about \$5.60 per letter for a total of \$160. (est.) Jim Rentz moved to send all late fee letters certified mail. Tom Kelly seconded. motion passes.

Refund of State Taxes to be deposited.

Lost key to PO Box will be reordered.

Checks for bills reviewed and approved.

CCR/ARC COMMITTEE:

Paint and projects approved by CCR/ARC Committee:

2702 Roosevelt Loop

2727 Fillmore Ave

815 Eisenhower

2865 Fillmore Ave

Complaints: Yard

696 Eisenhower

738 Roosevelt

740 Van Buren

884 Van Buren

894 Van Buren

Trash Can Complaints:

728 Roosevelt

2851 Cleveland

Trailer, Boats, etc in Driveway:

924 Eisenhower

Park Committee:

Needed quotes for rain sensors and improvements.

Move to adjourn: Tom Kelly moved to adjourn meeting, Ingrid Siadal seconded. Motion passed.