

Woodhaven Estates HOA

Meeting Minutes

June 11, 2014, Girod Park

7:18 meeting called to Order

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

Homeowners Present: Diane Watne, Stacey Kline

JLMorton - Janet Morton present

Minutes from May meeting approved with corrections: added Yard to complaints. Sue Apodaca moved to approve, Tom Kelly seconded, motion passed.

**New Business:**

Diane Watne - Issue with not receiving mail and statement showing dues paid. The dues are paid and Board will look into mail issue. Janet to send paid in full statement to Mrs. Watne.

Stacey Kline - Detention Basin. The mowers are cutting into the bark and damaging the trees. She will send pictures to share with landscaping company. Tom Kelly will discuss issue with Landscaper.

Detention Basin - need to call City of Salem about the grate needing to be cleared in the Basin. Sue Apodaca will call.

**Treasurers Report:**

Board reviewed financial statement.

Liens to be filed on three properties for delinquent dues

List given to Janet along with letters to be mailed via certified mail to all outstanding owing dues.

The Board voted on Rules and Regulations Regarding the rate of interest on Delinquent Accounts. The measure is attached outlining the Rule. Sue Apodaca moved to approve Rules and Regulation, Ingrid Siadal seconded, all approved , motion passed.

The Board will also be discussing Rules and Regulations regarding properties in foreclosure and/or empty that have landscaping issues.

**CCR/ARC COMMITTEE:**

Members will be checking on non-compliance issues.

**New Complaints: Landscaping**

968 Eisenhower Drive

2786 Fillmore Ave

676 Eisenhower Drive

894 Van Buren Drive

**PARKS COMMITTEE:**

Water is on at Burley Hill Loop and Girod Park.

Landscaper is working on the sprinkler system at Girod Park.

Board voted to get Rain Sensors and Bark dust Burley Hill around Monument and the upper cutouts on Burley Hill Loop.

Move to adjourn made by Sue Apodaca, seconded, all approved.