

June 12, 2019
Woodhaven Estates
Board Meeting Minutes

1. Meeting Called to Order at 7:04p.m.

Board Members Present: Karla, Janet, Carlie, Linda

Introduction of Meeting Guests: John & Kara Crouch, and Stacey Kline

2. Adopt May Board Meeting Minutes

Karla proposed adopting May Minutes; Janet 2nd, unanimous approval by Board members.

3. Treasurer's Report

- Terminating current Booker Agreement with Janet Morton
Bookkeeper was notified of termination on May 29, 2019 with a request to provide a complete reconciliation and return all records to HOA. Karla followed up with an email on June 11, 2019 and requested again that HOA receive all materials by June 14, 2019. Bookkeeper responded that she will attempt to comply, if not HOA will contact attorney and ask that he send a letter.
- HOA can not start up with newly selected bookkeeper until receipt of records.

4. CC&R Report & Discussion (Alexander)

- John and Kara Crouch requested Board approval for re-finishing their front outside deck and presented color. They have also requested to build a fence between their property and next-door neighbor. The Board approved these unanimously.
- HOA received a complaint about front yard unsightly; weeds, trash cans left out. HOA shall send a notice to property owner requesting compliance with HOA rules.

5. Parks Report (Janet)

- Girod Park Gazebo Project – Board agreed to pick a gazebo by Monday; June 17, 2019. Janet to coordinate between Board members.
- Janet reported that Gilbert Landscape shall begin to mow and bark dust “basin”. Mowing shall be scheduled every 6 weeks.
- There is a bamboo infestation in the “basin” caused by over-growth from a home on Burley loop. Janet to get quotes to remove bamboo.

6. Neighborhood Events

- June 22-23 neighborhood garage sale. Karlie to place ad on Craigslist to advertise.
- National Night Out – Planning is underway for this event. Several GREAT family friendly outdoor games have been purchased.

7. Presentation of Other Business

- Karla shall request from Association's attorney to write an interpretation of the by-laws surrounding homeowners wishing to raise chickens, and perhaps other “farm” animals.

The Board meeting was adjourned at 8:54 p.m.

Minutes respectfully submitted by,
Linda Wilson

These “draft” Minutes shall be posted on the website, and formally adopted at the next HOA Board meeting.