

Woodhaven Estates HOA Monthly Meeting

Held at Girod Park

June 8, 2016

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

Linda made a motion to approve the May minutes and Tom seconded the motion.

NEW BUSINESS:

Two of the trees in Girod Park need to be taken out due to splitting during last winter's storms. Tom made a motion to have the trees removed and Melissa seconded the motion. Tom is going to do some checking around with arborists/nurserymen to get evaluations and suggestions on the existing trees to see if these trees might be in danger of splitting in the future also. Tom will ask about suitable tree varieties for the park.

Joe indicated the monument sign should be put up this week. He also got some information on possible lighting. In talking with the power company, they indicated that if we draw from the homeowner where the sign is located at it is only a 20 cent increase per month to light the sign. It would cost around \$1500-\$2500 to set this up. We discussed maybe having two meters, so we would know for sure how much the sign lighting would cost, but this would be more expensive. We discussed needing to get an agreement with the homeowners, so that if they moved we would have this in place. The group decided to wait a few months and see how light the area is with the current street light.

The garage sale flyers accidently say "June 25 AND June 26th instead of just Saturday June 25th. The advertisement in the two papers says just the one day.

The detention basin is getting cleaned next week.

A homeowner on Burley Hill Loop dropped by the meeting to have his paint colors approved. Colors approved and attached, along with his neighbor approval.

Joe will be sending a letter to homeowners on Cleveland/Eisenhower about their trailer not being parked in their driveway.

OLD BUSINESS:

The topic of additional "Woodhaven Estates" signage around the neighborhood was discussed. The potential sites are Gehlar and Carter, the Fillmore/Dalke Ridge intersection, and Polk and Eisenhower. Tom is going to talk to the homeowners to see how they feel about it.

Yard "clean-up" letters were sent out reminding homeowners to keep yards kept up and that a \$50 fee will be assessed for households who do not comply.

TREASURERS REPORT:

Copy Cats for garage sale flyers: \$4.80 on account

Receipts submitted for garage sale advertisement by Melissa Esser: \$24.80 Statesman Journal and \$30 for Bigfoot Ads for the Polk County Itemizer/Observer.

Next month's meeting will be held July 13th at 7pm in Girod Park.

Meeting adjourned at 8:03 PM