

July 10, 2019  
Woodhaven Estates  
Board Meeting Minutes

1. Meeting Called to Order at 7:07 p.m.  
Board Members Present: Karla, Carlie, Alexander  
Introduction of Meeting Guests: Joe Herb, Dan Ferrall
2. Adopt June Board Meeting Minutes  
Karla proposed adopting June Minutes; Carlie 2<sup>nd</sup>, absent members email approval by Board members.
3. Treasurer's Report
  - Carlie reported on transfer to bookkeeping duties to Don Vanlue (receptionist is Holly; primary contact is John Martin). Question re charging fee for returned check. Karla will check with Sam on that. Karla reported contact with John Martin and will provide him with necessary HOA information and records.
  - School district sent bill for June even though we did not meet there. Karla will contact to renew contract and resolve.
4. CC&R Report & Discussion (Alexander)
  - Yard complaints for 686 and 696 Eisenhower. Alex will contact.
  - Discussion re complaints about 2752 Hoover. Karla will check property owner contact info.
  - Approved paint requests for 875 Eisenhower, 2814 Hoover and 2761 Harding. Approved tree removal requests.
5. Parks Report (Janet)
  - Joe reported (on Janet's behalf) on gazebo project. Board members voted 3-0 to approve wooden structures for purchase and installation.
  - Complaint re Girod Park sprinkler schedule. Will ask to reset for 10 pm, rather than 8.
6. Neighborhood Events
  - National Night Out – Carlie and Bekah are working on National Night Out, and Carlie reported on plans to date: bigger bouncy house, new toys/games, raffles, etc. Carlie will work on flyers.
7. Presentation of Other Business
  - Karla received from Association's attorney a memo that supports board's understanding that chickens are not allowed in Woodhaven Estates HOA under current rules and bylaws. The opinion will be retained in the event of future complaints, inquiries or enforcement actions.

The Board meeting was adjourned at 8:00 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.