

Woodland Waters Homeowners Association Monthly Board Meeting Minutes

3/14/24

Call to order

Jane Heid called to order the regular meeting of the Woodland Waters Homeowner Association at 6:30 PM. "The Pledge of Allegiance" was recited.

Board Members Present

The following board members were present: Jane Heid, President; Ed Butler Vice-President; Todd Kennedy, Treasurer; Carolyn Kuzniewski, Secretary; Russ Coomer, Member; Bernie Embden, Member. Absent: Dave Knight, Member.

Approval of minutes

Carolyn Kuzniewski read the minutes from 2/8/2024. Todd Kennedy made a motion to accept, Russ Coomer seconded, and the minutes were approved.

Financials

Todd Kennedy read the financials. We have \$17,000 in the checking account and \$237,663 in the money market account for a total assets. Carolyn Kuzniewski made a motion to accept the financials. Ed Butler seconded, and the motion passed.

Committee Reports

Russ - Life Enhancement Committee - We are negotiating with the lawn maintenance people for the annual contract. This includes maintenance of the hedges.

Carolyn Kuzniewski – ARC: 2 fence extensions, 3 roofs, and 1 privacy area on the side of the garage for trash cans and AC unit.

Ed - Deed Violations: We discovered that there was a retention pond belonging to phase 3 behind the mailboxes on Woodland Waters Blvd that has become overgrown. It has been taken care of now and will be maintained annually now. Boats, motor homes, etc. have become a problem. There have been some lawns that have high weeds. There is a 6 foot chain link fence along the side of a house that now has fake vines on it that we will be pursuing.

Bernie - Fining Committee: We have 7 outstanding violations for lawns. We will be revisiting them this month.

Open Issues

Old Business

Todd has done a temporary repair on the tennis court with asphalt. It still needs some finish work before it can be reopened. The contractor is planning mid May for the repair. Todd and Russ will work on shoring up the gazebo as well.

New Business

Adjournment

Jane Heid adjourned the meeting at 7:27 PM.

Minutes submitted by: Carolyn Kuzniewski