

Woodland Waters Homeowners Association Monthly Board Meeting Minutes

1/11/24

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, Dave Knight, Member.

Approval of minutes

Carolyn Kuzniewski read the minutes from 12/14/2023. Ed Butler made a motion to accept, Russ Coomer seconded, and the minutes were approved.

Financials

Todd Kennedy read the financials. Carolyn Kuzniewski made a motion to accept the financials. Russ Coomer seconded, and the motion passed.

Committee Reports

Russ - Life Enhancement Committee - The Christmas lights are all removed. The tennis courts have been busy. Russ is continuing to work on the courts.

Carolyn Kuzniewski – ARC: 1 fence, and 3 roofs, and one request for an aluminum 4 season room that was rejected until we get more information.

Ed - Deed Violations: We had had someone burning trees, but it was taken care of right away. We have a car with no front end in a driveway.

Bernie - Fining Committee: We have 9 open violations. One will be closed and the others will be getting first and second notices. Three more warning letters for the enclave are going out. Jim is still looking for 2-4 new members.

Open Issues

New Business

Due to the attorney suggesting that we put all the phases, including individual properties, together for MRTA, Bernie Embden made a motion that we put all the phases, including individual properties, together for MRTA. Todd Kennedy seconded, and the board voted unanimously to approve the motion.

We have had several emails about the condition of the tennis/pickleball court. Safety concerns were raised. There are roots growing under it and ants are causing some damage. Dave Knight made a motion that we close the court until further notice because of safety concerns. We are going to get quotes on the cost of repairing the court and improving the grounds. The Board will decide the appropriate course of action. The lock will be changed and signs will be ordered and placed at the tennis/pickleball court immediately closing the courts until further notice. In addition, signs will be placed at the boat area & the tennis/pickleball court that state they are to be used at risk of individuals using them. Bernie Embden seconded the motion, and it was unanimously passed.

Bernie will reach out to the homeowners who emailed us to try to meet with them at the courts so they can show him what issues they have.

Dave Knight brought up the fact that we have several American flags that are tattered and needing replacement. Todd Kennedy will research to see if there is a business that will replace the flags at no charge.

Old Business

Adjournment

Jane Heid adjourned the meeting at 7:45 PM.

Minutes submitted by: Carolyn Kuzniewski