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| Woodcrest Estates Homeowners’ Association Annual meeting minutes |
| 1. **Call to order**

Meeting was called to order at 12:13 at Catoosa Community Center on June, 29th 2024 |
| 1. **Roll call**
* **Attendance and roles:** The board members in attendance were Greg Walton, Tammy Ruhmann, Robbyn Riedesel and Kathy Pringle. The board members absent were Matt Green, Cindy Foster and Lisa Pritchett
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| 1. **Approval of Board Members**
* The approval of current board members passed.
1. **Treasure report**
* Board members present presented the treasure report to all in attendance. The 2024-2025 budget was reviewed along with all expenses to date. Questions around the mowing expense for the front were brought up along with why the city was no longer mowing. The city has stated that if the grass was tall and they had someone in the area it would be addressed but no special runs would be made for that section. Since this could not be addressed in a timely manner the board has hired a company to mow and weeded the front section. No other questions were noted around the budget or report. Greg made a motion to approve the budget and treasure report seconded by Tammy. All present approved the report and budget.
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| 1. **Agenda Items**
* **Item 1: Update from the City:** No representative were able to attend the meeting due to the 4th of July festivals that were going on all weekend. No definitive date was provided on the opening of the new Fire or Police station. City did provide updates on a few action items discussed during those agenda items
* **Item 2: Update on Damaged homes:** The home at 1274 Sleepy Hollow Dr. burned down around Father’s day 2023 and partial structure still exists. The code enforcement officer has been working with the resident to ensure the fence was placed around the home along with no trespassing signs. The city did not know if a permit had been pulled for the clean up of the property but believed it had been. Permits of this nature last a year. No other updates were provided as to the timeline given by the city to clean up the lot to a safe standing. Another home at 1291 Aspen was brought to the attention of the HOA and will be passed along to the city to address the hole in the roof and general upkeep of the property.
* **Item 3: Maintenance Plans for the front of Woodcrest:** The city has stated that if the grass was tall and they had someone in the area it would be addressed but no special runs would be made for that section. Since this could not be addressed in a timely manner the board has hired a company to mow and weeded the front section. The budget also includes fence maintenance that will need to be performed either 4th quarter of this year or 1st quarter of next. This included replacement of any boards, securement of any post and staining of the fence. Landscaping around the signs was noted as not needed. New signs that were approved at a prior meeting were postponed due to the repairs made on the culvert area and creek. New quotes will need to be collected and approved before moving forward. The homeowners suggested cleaning and painting the signs.
* **Item 4: New Volunteer for Future Projects:** The board asked for volunteers to complete various tasks like making and/or handing out welcome baskets to new homeowners. A few people volunteered in a general capacity. A few homeowners also volunteered to attend the city meetings on the 2nd and 4th Monday of each month.
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| 1. **New business**
* **Item 1: The home at 18641 Woodbriar Ln.** The homeowners had multiple questions and concerns about this homeowner. The number of vehicles at the residence indicates that he is running a business out of his home. The city has stated that he is only working on friend or family members’ cars at no cost to them as he is retired. The homeowners noted that 8 cars (between the street and driveway) and 4 motorcycles (parked in grass or sidewalk) were excessive and a nuisance. Prior contact with the resident has been confrontational and aggressive. This was also noted by the code enforcement officer. The school has had to move the bus pick up due to a conflict at the location and currently it would be difficult for emergency vehicles to maneuver coming from Sleepy Hollow. Residents requested the city fire department try a dry run through the neighborhood to see if the vehicles would impede their movement. The amount of chemicals on the driveway was also a concern as significant amounts of fluids on the ground are visible when passing by. Parking on the grass is no longer a violation but other codes were noted from a homeowner that need to be addressed.
* **Iten 2: Speeding Vehicles.** Multiple homeowners have brought up people speeding through the neighborhood. The HOA will reach out to the police department to see if a speed recording device can be placed in the neighborhood again to track the occurrences.
* **Items 3:** **Sewage Pump Station.** Concerns around the pump station were brought up and whether the empty land will be developed and be serviced by the existing station. As it currently fails any additional usage would result in continuous backups. Clarification is needed from the city on this issue.
* **Give**-A-Ways: A raffle was done and 2 welcome baskets along with 2 gift cards were given away. The home at 18690 Woodbriar Ln was selected as having the most well-manicured lawn.
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| 1. **Adjournment**

The meeting was adjourned at 1:58  |
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