

**Woodhaven Homeowners Association**  
**Minutes for Monthly Board Meeting – April 18, 2024**  
**6:30 p.m. Woodhaven Office**

**Board Members:**

Present: Chad Campbell, Billie Wilson, Randall Mueller, Margaret LeBlanc, David Keckley, Linda Stokdyk, and Lisa Mistele.

Absent: Joseph Wyly

Others Present: Suzanne Johnson, AMG, Lenora Devine unit 1701, Vicki & Mark Penny unit 1605

Quorum Present: Yes

**Call to Order:**

Meeting called to order at 6:33 p.m. by board president Chad Campbell.

**Meeting Minutes:**

Minutes from the March meeting were submitted and reviewed. Billie Wilson made a motion that we approve the minutes, Randall Mueller seconded the motion. Board unanimously approved the minutes.

**Financial Report:**

Billie Wilson submitted the financial report. Margaret LeBlanc made a motion that we approve the financials, Lisa Mistele seconded the motion. Board unanimously approved the financial report.

**Property Status Discussion:**

Insurance renewed for the period of April 2024 – January 2025 so that all insurance renews at the same time. Need to verify that office and club house are included in policy binder, we will review once it is received.

For safety reasons the board voted that the Bradford Pear tree by building 2 that had a branch break off and damage the lamp post will be removed.

We can't get out of contract with Roadrunner unless we can prove service issues. We need to get refund for excess charges.

Three security lights along golf course need to be checked for burned out bulbs.

We received a bid of \$4000 to install wireless infrastructure to monitor cameras.

**Adjournment:**

At 7:48 pm Chad Campbell motioned that we end the meeting, Randall Mueller seconded the motion.

The **next meeting** of the Board of Directors will be held on **Thursday, May 16, 2024, at 6:30 p.m. in the Woodhaven Office.**

**Approvals:**

The minutes of the Woodhaven Condominiums Board of Directors meeting held on April 18, 2024, have been approved as indicated by the signatures below:

\_\_\_\_\_  
Chad Campbell, President

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Randall Mueller, Vice President