

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

Board Members:

Present: Chad Campbell, Billie Wilson, Margaret LeBlanc, Linda Stokdyk, Joseph Wyly, and Lisa Mistele.

Absent: David Keckley and Randall Mueller

Others Present: Suzanne Johnson, AMGI

Quorum Present: Yes

Call to Order:

Meeting called to order at 6:32 p.m. by board president Chad Campbell.

Meeting Minutes:

Minutes from the June meeting were submitted and reviewed. Billie Wilson made a motion that we approve the minutes, Joe Wyly 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:

A unit is complaining about construction noise.

City of Dallas Temporary Working Space Easement – Chad and Randall met with the city representative. It would be easier for them to do everything at once. They will see if they can extend the temporary working space easement for three years, the original estimate is one year.

Billie is worked with the owner of a unit and the title company. We should have the money by end of month.

Tow company has not been doing drive throughs and tagging cars. We need to decide if we want them to patrol and tag. Suzanne will get a list of items that we can tag for and we will set parameters for tagging.

We continue to get bids on security cameras.

Waiting on date from Atmos to turn off gas line that was used for the grills.

A unit claims blinds were damaged when ceiling was fixed. This is between the contractor and the owner.

Adjournment:

At 7:49 pm Joseph Wyly motioned that we end the meeting, Margaret LeBlanc seconded the motion.

The **next meeting** of the Board of Directors will be held on **Thursday, August 15, 2024, at 6:30 p.m. in the Woodhaven Office.**

Approvals:

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

Chad Campbell, President

Randall Mueller, Vice President