

Woodhaven Homeowners Association
Minutes for Monthly Board Meeting – June 20, 2024
6:30 p.m. Woodhaven Office

Board Members:

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

Others Present: Suzanne Johnson, AMG; Brad Devine

Quorum Present: Yes

Call to Order:

Meeting called to order at 6:35 p.m. by board president Chad Campbell.

Meeting Minutes:

Minutes from the May meeting were submitted and reviewed. David Keckley made a motion that we approve the minutes, Billie Wilson 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:

Billie is working with the owner of a unit and the title company.

Insurance settlement is controlled by the court.

A unit does not have electricity to their A/C unit. Another electrician is supposed to come out and check. The problem seems to be on the unit owner side.

A unit Owner is deceased, heirs are now listed. We have placed a lien on the heirs and property.

Board approved \$750.00 to replace the gas grills by the pool with 2 propane grills and convert on of the grills to use charcoal instead of gas. This amount should cover 2 grills, 3 tanks and grill cleaning tools.

We need to put a plan in place to get Certificate of Insurance (COI) from vendors prior to them starting work and we need to monitor that they are active.

We are getting bids on security cameras. Need to look at replacing the entrance/exit cameras with ones that can capture license plates.

We need to draft a parking policy.

Car leaking oil in assigned covered parking space.

Unit has water leaking from another unit.

Need to create a plan and schedule for unit inspections.

Adjournment:

At 7:45 pm Joseph Wyly motioned that we end the meeting, Randall Mueller seconded the motion.

The **next meeting** of the Board of Directors will be held on **Thursday, July 18, 2024, at 6:30 p.m. in the Woodhaven Office.**

Approvals:

The minutes of the Woodhaven Condominiums Board of Directors meeting held on June 20, 2024, have been approved as indicated by the signatures below:

Chad Campbell, President

Randall Mueller, Vice President