

Woodhaven Homeowners Association

Minutes for Monthly Board Meeting — April 9, 2026

6:30 p.m. Woodhaven Office

Board Members:

Present: Chad Campbell, Randall Mueller, Billie Wilson, Margaret LeBlanc and Joseph Wyly. Absent:

David Keckley, Lisa Mistele and Linda Stokdyk

Others Present: AMGI and Brad Devine Quorum

Present: Yes

Call to Order:

Meeting called to order at 6:30 p.m. by board president Chad Campbell.

Meeting Minutes:

Minutes from the March 2026 meeting were submitted and reviewed. Board unanimously approved the minutes.

Financial Report:

Billie Wilson submitted the financial report. Board unanimously approved the financial report.

Property Status Discussion:

Discussion was held regarding stairwells, landings and step replacements and repairs. AMGI is getting estimates. Board requires that any welder working at Woodhaven provide proof of insurance.

Osborne Engineering had submitted his report and recommendations for changes at building #3 to improve the foundation. After reviewing the report, the board members concluded that a letter/email would be prepared with the HOA's suggestions on improving the areas around building #3 and sent to Osborne to respond. It was also the recommendation of the board to have the foundation of building #3 measured each year.

Discussion was held regarding the east gate that was damaged by a vehicle. Board is getting an estimate for the repairs to the gate, light and post.

Board discussed concrete repairs, speedbump replacement and other parking lot repairs. Bids are being obtained. At this time repairs would be on hold due to the City improvements being performed around the property.

A current owner list was requested to be provided to the board.

All Aquatic Pools will be replacing the floatation device needed at the pool per the City Pool inspector.

With no further business to discuss a motion was made by Joe Wyly to adjourn the meeting, the motion was seconded by Margaret Leblanc. The meeting was adjourned at 8:00 p.m.

The next **meeting** of the Board of Directors will be held on **Thursday, June 11, 2026 at 6:30 p.m. in the Woodhaven Office.**

Approvals:

The minutes of the Woodhaven Condominiums Board of Directors meeting held on April 9, 2026, have been approved as indicated by the signatures below:

Chad Campbell, President

Billie Wilson, Treasurer