Woodlands Village ROA
Board of Directors Meeting

July 9, 2018 at 6:30pm
323 S. River Run Road Ste. 1
Flagstaff, AZ

Minutes

Call meeting to order
The meeting was called to order at 6:34 p.m. A quorum was established with the following board of directors present (P) and absent (A)

P	A		P	A	
☒	☐	Eugene Komperda, President	☒	☐	Brian Kolb, Director
☒	☐	David Brink, Vice President	☐	☒	Jason Cureton, Director
☒	☐	Brian Lee Wilson, Tres.	☐	☐	Vacant
☒	☐	Andrew Zarkou, Secretary -arrived at 6:37			

Also Present:
☐ Katy Kuhns, Community Manager

Member comment period
None

Review meeting minutes
The minutes from the May 14, 2018 Board of Directors meeting were reviewed. All board members in attendance approved the minutes as submitted.

Review financial reports
The May - June 2018 financial report was reviewed. Mr. Wilson made a motion to approve the financials, Mr. Kolb seconded the motion and all board members in attendance approved.

Old Business
-Brief discussion took place about the ice cream social, it was a successful event.
-An email from the City's Prosecutor office regarding the mailbox hit and run back in January was reviewed. Mr. Wilson made a motion to support the misdemeanor compromise and accept the offered money (payment in full for damage) in lieu of the City pressing charges. Mr. Brink seconded the motion and all board members in attendance approved.
-The Board discussed part 1 of the common area clean up, the pine needles had been cleared. The tree trimming work would be completed once more rain is received.
-SREM reviewed the amendments that Morning Dew Landscaping added to their maintenance contract. The hourly rate was initially incorrectly listed; the board approved of the update.

Homeowner letters & Violations
-A concern received from a homeowner regarding the new construction project on a neighboring lot was reviewed, the Board directed SREM on how to respond.
-The June violation report was reviewed.

Next Meeting Date
The next meeting will be held in September at 6:30pm at SREM.

Meeting Adjournment & Executive Session
A motion was made, seconded and approved to enter executive session per A.R.S. 33-1804 (A) 1,2,3. The open meeting adjourned and executive session began at 6:56 pm.

Respectfully submitted,
Sterling Real Estate Management

Approved by the Board of Directors

Officer PRESIDENT Title 9/27/18 Date