

**Woodlands Village ROA  
Board of Directors Meeting**

March 5, 2019 at 9:30am  
323 S. River Run Road Ste. 1  
Flagstaff, AZ

**Minutes**

Call meeting to order

The meeting was called to order at 9:34 a.m. A quorum was established with the following board of directors present (P) and absent (A)

<b>P</b>	<b>A</b>	<b>P</b>	<b>A</b>
<input checked="" type="checkbox"/>	<input type="checkbox"/> David Brink, President -by phone	<input checked="" type="checkbox"/>	<input type="checkbox"/> Brian Kolb, Director
<input checked="" type="checkbox"/>	<input type="checkbox"/> Andrew Zarkou, Vice Pres.	<input type="checkbox"/>	<input type="checkbox"/> Vacant
<input checked="" type="checkbox"/>	<input type="checkbox"/> Brian Lee Wilson, Tres. -by phone	<input type="checkbox"/>	<input type="checkbox"/> Vacant
<input type="checkbox"/>	<input checked="" type="checkbox"/> Jason Cureton, Secretary		

Also Present:

Katy Kuhns, Community Manager

Member comment period

No members present

-Before new business started, Mr. Wilson made a motion to adopt Roberts Rules of Orders, the motion died due to the lack of a second.

New business

-The board discussed the two board vacancies. Mr. Wilson made a motion to reduce the number of directors from seven to five. Mr. Kolb seconded the motion, no further discussion took place; vote: Mr. Zarkou, Mr. Kolb, and Mr. Wilson were in favor.

-Brief discussion took place about the time frame to amend the CC&Rs [2025]. Since it is still a ways out, Mr. Brink will begin gathering information from the documents so the board has a better understanding of what will be needed and what the time frame is.

Parking enforcement

-Extensive discussion took place regarding the parking enforcement letter Mr. Brink drafted. Mr. Kolb made a motion to table the matter and to not send any mailer or mention parking enforcement in a newsletter. The motion died due to the lack of a second.

-Mr. Wilson made a motion that the WVROA waive assessing any violation financial penalties for violation of section 2.19 and to encourage compliance through education and community outreach. Mr. Zarkou seconded the motion. Additional discussion took place; vote: Mr. Zarkou and Mr. Wilson were in favor, Mr. Kolb was opposed. Mr. Wilson will draft a board resolution for review at the next meeting.

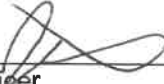
Brief discussion took place about Roberts Rules of Order, Mr. Wilson made another motion for the WVROA board to adopt Roberts Rules of Order to govern all meetings. The motion died due to a lack of a second. The topic will be placed on the next meeting agenda.

Meeting Adjournment

The open meeting adjourned at 10:37 am.

Respectfully submitted,  
Sterling Real Estate Management

Approved by the Board of Directors

  
\_\_\_\_\_  
Officer

  
\_\_\_\_\_  
Title

4/18/19  
\_\_\_\_\_  
Date