

Woodlands Village ROA
Board of Directors Meeting
December 17, 2018 at 10:30am
323 S. River Run Road Ste. 1
Flagstaff, AZ

Minutes

Call meeting to order

The meeting was called to order at 10:37 a.m. A quorum was established with the following board of directors present (P) and absent (A)

P	A	P	A
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Eugene Komperda, President
David Brink, Vice President
Brian Lee Wilson, Tres. -by phone
Andrew Zarkou, Secretary -by phone
Brian Kolb, Director
Jason Cureton, Director - by phone
Vacant

Also Present:

Katy Kuhns, Community Manager

Member comment period

No member comments

Review meeting minutes

Revisions proposed by Mr. Wilson, to the minutes from the September 27, 2018 Board of Directors meeting, were reviewed. Extensive discussion took place about the proposed edits. Mr. Wilson then made a motion to approve the minutes as revised. Mr. Zarkou seconded the motion. Mr. Komperda abstained, Mr. Kolb and Mr. Cureton were not in favor of approving the minutes as revised, Mr. Wilson and Mr. Zarkou were in favor. The motion did not pass.

-Mr. Kolb then made a motion to approve the minutes as originally drafted by SREM. Mr. Cureton seconded the motion. Mr. Wilson objected, Mr. Komperda abstained, and the remaining board members were in favor. The motion passed 3:1

Complaint form & on street parking enforcement

-The Board reviewed a complaint form received from a member. The complaint was regarding on street parking which had caused the snow plows to not properly clear Ax Handle Way. Mr. Wilson declared a potential conflict of interest about the complaint. Discussion took place; SREM was directed to send a letter to the complaining homeowners letting them know they should continue to pursue enforcement through the police department as the ROA cannot begin to get involved with enforcing parking on City streets.

-The board discussed on street parking enforcement in general. Mr. Kolb made a motion to obtain a legal opinion on if the Association has the legal right and ability to enforce section 2.19 of the CC&Rs. Mr. Cureton seconded the motion. Board members expressed their thoughts and all board members were in favor of the legal opinion except Mr. Zarkou, he opposed.

Meeting Adjournment & Executive Session

The meeting adjourned at 11:26 am.

Respectfully submitted,
Sterling Real Estate Management

Approved by the Board of Directors



Officer

Secretary

Title

10/22/19

Date