

**Woodlands Village ROA
Board of Directors Meeting**

November 11, 2019 at 1:00pm
323 S. River Run Road Ste. 1
Flagstaff, AZ

Minutes

Call meeting to order

The meeting was called to order at 1:05 p.m. A quorum was established with the following board of directors present (P) and absent (A)

P	A	P	A
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

David Brink, President
Andrew Zarkou, Vice Pres.
Brian Lee Wilson, Tres. -telephonically
Jason Cureton, Secretary
Brian Kolb, Director

Also Present:

Katy Kuhns, Community Manager

Member comment period

No members present

Parking

-The Board reviewed several draft letters regarding parking enforcement, extensive discussion took place. Mr. Cureton made a motion to approve Example 4 with a change to "depends heavily", Mr. Kolb seconded the motion. During discussion, Mr. Wilson suggested sending multiple letters to the membership at different times of the year. Mr. Wilson amended the motion to send Example 3 in November, Example 3b after April 1 (with the edits of removing one of the paragraphs and adding a sentence), and to send Example 4 in July/August. All board members were in favor of the amended motion.

City of Flagstaff park discussion

-Discussion took place about the City's proposed park on the City parcel that is adjacent to the ROA common area and Staples. Mr. Zarkou made a motion to seek legal advice on what the ROA can do as far as conveying ROA property. Mr. Kolb seconded the motion and all board members in attendance approved.

Next Meeting Date


The next meeting will be set for early December or January at SREM.

Meeting Adjournment & Executive Session

The open meeting adjourned at 2:00 pm.

Respectfully submitted,
Sterling Real Estate Management

Approved by the Board of Directors



Officer



Title



Date