

**Woodlands Village ROA
Board of Directors Meeting**

December 23, 2019 at 2:00pm
323 S. River Run Road Ste. 1
Flagstaff, AZ

Minutes

Call meeting to order

The meeting was called to order at 2:06 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"/> David Brink, President	<input checked="" type="checkbox"/>	<input type="checkbox"/> Jason Cureton, Secretary
<input checked="" type="checkbox"/>	<input type="checkbox"/> Andrew Zarkou, Vice Pres.	<input checked="" type="checkbox"/>	<input type="checkbox"/> Brian Kolb, Director
<input type="checkbox"/>	<input checked="" type="checkbox"/> Brian Lee Wilson, Tres.		

Also Present:

Katy Kuhns, Community Manager
 Amy Hagin, City of Flagstaff Parks Manager
 Shawn Mullaney, City of Flagstaff Parks Supervisor
 Rebecca Sayers, Recreation Services

Discussion about City of Flagstaff proposed park

-The Board discussed a few possible options with the City Officials pertaining to the requested access across ROA land, to allow public access to the City's parcel where it is proposing to construct a neighborhood park. The Board proposed that the City move the proposed entrance further north (downhill) on Highland Mesa Road, this would place more "driveway entrance" on the ROA land but would alleviate possible traffic congestion on the corner. The Board also asked the City Officials to look into the possibility of the ROA deeding (with possible deed restrictions), a portion of the ROA common area between the city's parcel and the apartment complex. The City Officials would look into what was discussed and get back to the board with what could possibly and realistically happen on the City's end.

Meeting Adjournment

The meeting adjourned at 2:32 pm.

Respectfully submitted,
Sterling Real Estate Management

Approved by the Board of Directors

 _____
Officer

Secretary _____
Title

1/20/20 _____
Date