

WOODLANDS/WEDDINGTON HOA
MONTHLY MEETING MINUTES
March 17, 2008 7:30 pm
Tony Marciano's Home 2027 Stoney Creek

Attending: Tony Marciano, John Mastro, Terry Maher, Linda Hopper,
Scott Mahoney, Dave Stoner, Robert DiBianci, Dick Lewis,

Absent: Lynette Hemler

Tony Marciano called the meeting to order at 7:30 pm

Minutes:
Minutes from the February meeting were approved.

Unfinished business:

Pool and Tennis Court

Dave Stoner—

Dave reported installations at the pool and tennis court including fence repair at pool are mostly complete. He will oversee replacement of the reservation/sign-up sheet box at the tennis courts.

On April 17, 2008, Dave will have a feed-back meeting at the pool and give out key fobs. This will be at 7:30 pm. Lynette and Linda will assist Dave.

Social Event—Social Chairman, Kim Holman was not present at the meeting. Tony will contact her. Future plans include an End of School and a 4th of July party.

Architectural Review:

Approval for a circular drive at the Jeffrey and Christine Stewart home had been voted on by e-mail since the last board meeting. A vote was taken confirming e-mail approval. A discussion was held on how to remind residents of the need for an ARC form prior to beginning projects. Tony will list a reminder in newsletters along with recent requests. Dave will include reminder on quarterly statements.

The board will consult with an attorney, seeking a legal opinion about current and future building violations and how to protect the HOA/neighborhood covenants.

Business Items:

Tony submitted a design for a new Weddington Road entrance sign. The board discussed different options to replace or revise the current sign, holding down costs. John will follow up with a designer to provide additional designs and cost estimates.

Scott e-mailed Financial Statements to board members prior to meeting. There were no questions or discussion.

Scott will prepare a budget for the fiscal year beginning June 1st.

2nd Quarter Dues statements will go out next week.

Web Page- The board decided to post minutes of board meetings on The Woodlands website. Tony will forward e-mail address of the person maintaining our website so that we can submit minutes of past meetings.

The Annual Meeting will be held Sunday, May 4th, 2008 at 6 pm at the pool.

Next board meeting will be April 21st at 7:30 at Tony's home.

Respectfully Submitted,
Linda Hopper
Secretary