

WOODLANDS/WEDDINGTON HOA
MONTHLY MEETING MINUTES
April 21, 2008 7:30 pm
Tony Marciano's Home 2027 Stoney Creek

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

Absent: Lynette Hemler, Robert DiBianci

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

Minutes:
Minutes from the March meeting were approved.

Unfinished business:

Pool and Tennis Court

Dave Stoner—

Dave reported the only remaining item is replacing cement around several fence posts in the pool area. This should be complete prior to pool opening May 1st.
Only 3 residents came by to receive key fobs at the pool meeting, April 17th.

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

Architectural Review:

An ARF was presented to the board for Tony DiOrio at 1829 Park Grove Place. The request was to add a roof to an existing deck and convert to a screen porch. The request was approved.

Business Items:

The board voted to seek legal counsel with Scarbrough and Ferguson. John will invite a representative from their firm to attend the May 19th meeting. The issues to discuss include the collection of past due HOA fees and how to protect neighborhood covenants in the future, as well as legal procedures to address current violations.

Scott e-mailed Financial Statements to board members prior to meeting. Statements were approved.

Scott presented a fiscal year budget through May, 09. The board suggested addition of a line item for \$5000 to improve the Weddington Road entrance sign, landscaping, lighting, etc. The board approved the budget. It will be presented at the Annual Meeting.

The board discussed the agenda for the May 4th Annual Meeting
Items to include:

1. Issues from 2007 meeting and results
2. Other issues addressed this year
3. Presentation of Financial Statements and Budget
4. Election of Officers
5. Committee Sign-up (Social Activities, Entrance Sign)
6. Items of Concern from HOA members

John will purchase signs for entrances to announce the Annual Meeting May 4, at 6:00 pm.

Web Page Update - Tony will forward minutes of past 2-3 years of meetings to our website manager.

City Liaison- Dick had no new items to report. He will not be able to attend the annual meeting in May due to hip replacement surgery.

Next board meeting will be May 19th, at 7:30 at John Mastro's home.

Respectfully Submitted,
Linda Hopper
Secretary