

WOODLANDS/WEDDINGTON HOA
MONTHLY MEETING MINUTES
December 10, 2008 **7:30 pm**
John Mastro's Home **5709 Woodbridge Ct NW**

Attending: John Mastro, Terry Maher, Tracy Raulerson, Lynette Hemler, Tony Marciano, Dick Lewis

Absent: Dave Stoner, Scott Mahoney, Linda Hopper

John Mastro called the meeting to order at 7:30 pm

Minutes:

Minutes from the November meeting were approved.

Business Items:

- The Board approved \$16,400 to be spent for new front entrance signs, lighting and plants/trees with Terra Green Landscaping.
- 2009 Annual dues and a copy of the delinquency policy will be sent out in December via first class mail.

Pool / Tennis Courts:

- Tennis court access/exit key pad has been moved to prevent unauthorized access.
- John to have pool lights inspected and repaired.
- New pool contract to be reviewed by the Board and approve/deny via email
- Terry/Tony to pressure wash one pool lounge chair to see if discoloration can be removed. John will look into how much it would cost to have the straps replaced versus purchasing new pool lounge chairs.

Other Items:

- PJ to look into what would be required to install an outside electrical outlet by the left front entrance sign (the right side already has an outlet).
- Tony agreed to pull the newsletter together in Linda's absence utilizing the material supplied by Board members and approved meeting Minutes.
- Tracy to forward Woodlands resident listing for the Board to review and update for known family changes. This is in preparation of releasing an updated Woodlands Directory in April/May 2009 (Directory last released May 2006)

City Liaison- Dick Lewis:

- The City approved \$1,500 Neighborhood grant to The Woodland's towards the front entrance sign remodeling.
- Concrete plant requesting to be built off of Ivey Cline Road, which is already zoned for Commercial use.
- Dick will pull together copies of the current flood plain maps, regulations and contacts so that the Board can meet with interested Woodland's residents and provide them with the information.

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

Respectfully Submitted,
Tracy Raulerson
Secretary