

**WOODLANDS/WEDDINGTON HOA**  
**MONTHLY MEETING MINUTES**  
**May 18, 2009**                      **7:00 pm**  
**Terry Maher's Home**            **5520 Monticello Drive**

Attending: Terry Maher, Ashley Brown, Tracy Raulerson, Shelley Scott, Dick Lewis, Scott Mahoney, Linda Harris

Absent: John Mastro Dave Stoner

Terry Maher called the meeting to order at 7:00 pm

Minutes:

Minutes from the April and Annual meeting were approved.

**Business Items:**

- Board approved \$200 purchase of rebuilt laptop computer to serve as backup for Pool Security program.
- Board approved architectural form for Phil Starnes, 5719 Woodridge Court to add on an addition.
- Board members need to see Tanya Martin at BB&T to sign bank account signature cards as back up for Terry.
- Board agreed to bad debt write off of foreclosed home on Woodridge. The write off was for the 3rd/4th 2008 quarter dues not paid by the previous owner. The Bank that possessed the home has paid the 2009 dues.

**Pool / Tennis Courts:**

- Security systems are up and running.

**City Liaison- Dick Lewis:**

- Grassy area by the creek, known as Sewer easement, is normally mowed once a year by the Sewer Dept but a neighbor on Weddington Road has been doing the mowing as a courtesy to keep bugs from becoming an issue.
- If mosquito's become a problem from the creek area, contact Christy at 704.920.5343 and leave a message and she'll treat the water with tablets. She's the sole County employee to handle all the waterways for mosquito's.
- A brown garbage can for outside the pool area can be obtained from the City for \$9 a month added to the utility bill. Contact # is 704.920.5361. Recycling bins are provided free of charge and there are no limit restrictions on how many you obtain. To obtain additional recycling bins contact the City's Customer Care Service line 704.920.5555.
- Kevin Harding with the NCDOT looked at the low lying area and the creek beside it. The creek is a jurisdictional waterway and heavily regulated by the City. Any work performed to run the water from the low lying area to the Creek requires permits and other extensive to-do lists on maintaining the waterway, etc. The NCDOT will re-seed after digging up the low lying area and smoothing it out but they use Kentucky Fescue 31.
- Dick will check with Margaret Pearson for her availability for pool side chat on June 8th or 22nd on flood plain changes and potential impact to residents on Monticello and Park Grove Place.

**Other Items:**

- Agreed to try and hold Pool Side chats on the 2nd Monday of June/July and August around 6:30pm. Flood plain would be first, Traffic safety in July and Recycling program in August. Dick to check with the various City personnel on their availability for those dates/times.
- Board members each chose a committee to be Point of Contact between the Committee Leads and the Board. The Board Point of Contacts are:
  - Front Entrance - Ashley Brown
  - Traffic Safety - Shelley Scott
  - Social Committee - Terry Maher
- A neighbor has approached the Board about holding Family Movie Night at the Pool using his audio/visual equipment. It would be held once a month on a Friday. Terry is going to forward the email to the Social Committee to see if it's a viable option.
- Woodland's Directory - Tracy to finalize and have printed by the end of May.

Next board meeting will be Monday, June 15th, at 7:00 at Terry Maher's home.

Respectfully Submitted,  
Tracy Raulerson  
Secretary