

**WOODLANDS/WEDDINGTON HOA**  
**ANNUAL MEETING MINUTES**  
**May 3, 2009      6:00 pm**  
**Pool House**

Attending: John Mastro, Terry Maher, Tracy Raulerson, Dave Stoner, Lynette Hemler, Dick Lewis, Officer H. Delaney and 52 Residents representing 41 Households

John Mastro called the meeting to order at 6:00 pm

**2008 Accomplishments Recap:**

- Front Entrance improvements for sign and landscaping - Signup sheet for Front Entrance Committee to address Phase II Front Entrance improvements:
  - Fencing - replacement vs. removal or other type "fencing" options
  - Woods area behind the signs- removal of dead trees/limbs
  - Lamps in median area
  - Low lying area that is collecting standing water
- Pool resurfacing, chairs re-strapped, tables and chairs added and Pool house roof replaced with 35 year architectural shingles- Pool deck resurfacing to be addressed by the 2009-2010 Board
- Pool security system still in place, note day / time of any unusual incidents and contact Terry Maher or Dave Stoner to review tapes

**Crime Statistics - Officer Delaney**

- A report was created for The Woodlands indicating incidents called into the Police Department from Jan 2008 to March 2009. The report reflects few incidents and a safe neighborhood.
- Questions were still asked about speeding through the neighborhood on Monticello and Moreland Wood Trail. Officer Delaney said to note the license plate number (tag #) and make/model of vehicle and call the NON emergency police # 704.920.5000. It's highly possible that the speeders are residents.
- Officer Delaney also explained Property Check as it was an item on the Incidents report. Residents can contact the NON Emergency police # 704.920.5000 and ask that their Property be checked when they're out of town. Residents need to supply dates when they're gone.

**City Liaison- Dick Lewis:**

- Will check with City on mosquito treatment for creeks surrounding our neighborhood. Health Dept usually administers treatments using tablets, no fogging

**Financials:**

- Reviewed and approved proposed 2009-2010 budget that was comparable to 2008-2009 without the large improvement items for the Front Entrance and Pool
- Past due receivables for quarterly dues are minimal and the overall cash position is healthy, though the Board is going to set aside at least \$2K every year in reserves for future pool resurfacing, etc.
- Fiscal year ends May 2008 and Financials will be published on The Woodlands website [www.thewoodlandsnc.com](http://www.thewoodlandsnc.com).

**Board Members Approved for 2009-2010**

- Terry Maher, President - [tmaher@us.ibm.com](mailto:tmaher@us.ibm.com)
- Ashley Brown, Vice President - [delette@carolina.rr.com](mailto:delette@carolina.rr.com); [ashley.brown@foremost.com](mailto:ashley.brown@foremost.com)
- Tracy Raulerson, Secretary - [tracyr1840@aol.com](mailto:tracyr1840@aol.com)
- Shelley Scott, Treasurer - [sscott17@carolina.rr.com](mailto:sscott17@carolina.rr.com)
- Dave Stoner, Assistant Treasurer - [PSUDave4@yahoo.com](mailto:PSUDave4@yahoo.com)

Terry presented John Mastro and Lynette Hemler gift certificates to Carraba's as a show of appreciation for work efforts on the Board

**Resident Concerns for 2009-2010 Board**

- Flood Plain lines have been redrawn and Residents would like to know how that impacts their properties, in addition, erosion has been occurring along the creek since the 11 inch rain storm last year. Dick Lewis will assist the Board in contacting the correct City Officials to come out in the near future and speak to residents who are interested. There was a signup sheet for those residents wishing to be contacted once the meeting is set up.
- Request that Social Committee look at activities that cater to adults/empty nesters instead of just children focused activities. A signup sheet was circulated for those wanting to join the Social Committee.
- Traffic Safety Committee was requested to look at options, if any, around slowing down drivers through the neighborhood.
- For pool area, placing a garbage can outside of the pool area so that it's easier to discard of water, soda bottles, etc when utilizing the basketball and/or tennis courts.
- For the open grassy areas around the pool, install a couple of dog waste bag stations.

**If you were not in attendance at the annual meeting but would like to be notified of the Flood plain meeting and/or be involved in the Front Entrance, Social Committee, or Traffic Committee, please contact one of the Board members.**

Next board meeting will be Monday, May 18th, at 7:00 at Terry Maher's home.

Respectfully Submitted,  
Tracy Raulerson  
Secretary