

**WOODLANDS/WEDDINGTON HOA**  
**MONTHLY MEETING MINUTES**  
**June 22, 2009**                      **7:00 pm**  
**Terry Maher's Home**            **5520 Monticello Drive**

Attending: Terry Maher, Ashley Brown, Shelley Scott, Dick Lewis, John Mastro

Absent: Dave Stoner, Scott Mahoney, Linda Harris, Tracy Raulerson

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

Minutes: from the May 18<sup>th</sup> Board Mtg and the June 8 Flood Plan Mtg were approved

**Business Items:**

- Board approved \$400 purchase of a commercial grade door closure for the pool gate. This will provide better security and eliminate the slamming of the gate when people enter and exit the pool.
- Board approved architectural form for Timothy Beane, 1848 Moreland Wood Trail for an outdoor patio.
- Andy Barbee, Monticello Dr, attended representing the Cone, Barbee and Robson families with their concerns about sediment and debris in the Monticello Creek as it passes under Stoney Creek Road. Andy provided pictures and provided the Board history of the water backup that has flooded their back yards. They are requesting that the Board work to clear the area as it borders Common area on the Southern side of the creek. After discussion, the Board agreed to secure a qualified contractor to assess the situation and advise on the next steps. Andy understands the complexity of dealing with the creek and multiple constituents and feels the Fall would be an appropriate time to remedy the situation.
- Andy mentioned that they observed Terre Green dumping round up in the bcreek this past Spring. Terry will address with PJ Faust, Terre Green owner.
- We will contact Spectrum Sales (providers of the Security System) to come and set up the second PC that the HOA purchased. The meeting will include Dave Raulerson, John Mastro, Dave Stoner and be open to other Board Members.

**Pool / Tennis Courts:**

- Security systems new key fobs are not working and Dave Stoner is trying to fix with Spectrum Sales.
- Terre Green needs to be contacted to trim trees affecting the camera views of the gate and tennis courts. In addition, we need to look at the angle of the cameras and lens to make sure we are maximizing the security monitoring system
- The restrooms at the Pool need some work! Particularly in the womens restroom where there are wasps, paint peeling from the wall and mildue on the floor. We will find a contractor to give us a bid to fix it up.

**City Liaison- Dick Lewis:**

- 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. More discussion on next steps is pending.
- Dick confirmed that we will have the 2<sup>nd</sup> Pool Side Chat on July 13 at 6:30p to address Traffic Planning and Traffic Enforcement. The notice for this meeting will be in the June/July newsletter.

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### Other Items:

- Board members each chose a committee to be Point of Contact between the Committee Leads and the Board. However, there is no leader for each committee and no actions are taking place. We need to work with the teams and get someone appointed as the coordinator and invite them to the next meeting to get them engaged. Additionally, there is a need for a pool committee to assist Dave in his role. There is much to be done at the Pool this year. The current Board Point of Contacts are:
  - Front Entrance - Ashley Brown
  - Traffic Safety - Shelley Scott
  - Social Committee – Scott Mahoney (Gina Mahoney has asked to step down as coordinator)
- 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. This is still an open item
- Woodland's Directory - Tracy has them in print and will distribute in the next few weeks.
- We need to address the Woodlands Web Site and update.

Next board meeting will be Monday, July 20, 7:00pm at Terry Maher's home.

Respectfully Submitted,  
Terry Maher on behalf of Tracy Raulerson, Secretary