

WOODLANDS/WEDDINGTON HOA
MONTHLY MEETING MINUTES
July 20, 2009 **7:00 pm**
Terry Maher's Home **5520 Monticello Drive**

Attending: Terry Maher, Tracy Raulerson, Shelley Scott, Dick Lewis, Dave Stoner, Scott Mahoney, Linda Harris

Absent: John Mastro, Ashley Brown

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

Minutes:

June Board meeting Minutes and July Traffic Planning and Enforcement pool side chat were approved.

Business Items:

- Board approved \$525 spend for CESI to issue a report on Stoney Creek existing water flow conditions and suggestions to help control increases in storm water inundations.
- The Board will forward to those residents on Monticello that back up to Stoney Creek, CESI's quote on specifically marking their properties in conjunction with new 100 yr flood plain lines. The Board believes this to be a cost to the individual homeowners, not a Community expense.
- Accounts Receivable balances and issues were discussed by the Board.
- There will not be an August pool side chat held on Recycling.
- Trey Scott presented the Traffic Safety Committee recommendations for addressing speeding vehicles on Monticello/Moreland Wood:
 - Traffic safety day at the pool, including bicycle and vehicle safety - open item, does the Police Dept and/or Fire Dept have any bicycle/vehicle safety items that could be displayed/used during the function?
 - Have speed limit focus in the Newsletter and/or one page flyer about speed limits for the neighborhood
 - Hire off duty police officer to issue tickets to drivers speeding through the neighborhood
- The Board agreed to the first two recommendations and to further investigate hiring an off duty Police Officer (cost, rules of engagement, etc). \$300 was appropriated to offset the costs of the off-duty officer (4 hrs) and the cost of "traffic safety day".

Pool / Tennis Courts:

- Bushes along the front fence have been trimmed back for better visibility from the camera at the Pool.
- Board approved Terry to secure a quote from Terra Green on removal of two holly bushes by the front gate and the bushes that are along the back side of the pool fence.
- Extra laptop has been purchased and needs software copied to it and training to be done, Dave Stoner agreed to both the setup and training.
- Restitution still to be determined for the individuals that threw firecrackers in and around the pool the weekend of July 10-12th.

City Liaison- Dick Lewis:

- Nothing new to report on NC DOT work for correcting the standing water by the front entrance.
- At this time, there is no plans for an August Pool Side Chat.

Other Items:

- Woodland's Directory has been finalized and distributed to the residents.
- Tracy agreed to assume responsibility for updating the Woodlands website of pictures and content.
- Board agreed that a Committee is needed to address the Pool and work that needs to be done/organized to effect repairs to the deck and restrooms. Shelley agreed to take on initial role of addressing work needed to the restrooms. Board to further review hiring a general contractor to address repairs that may be more than neighborhood pool clean up day can handle.
- Lighting fixture at front entrance needs to be replaced, Tracy to look at what is available and pricing for replacing both lamps.
- Terra Green had to install locking mechanism for entrance water/light control due to tampering by person(s).
- Recommendation to get Neighborhood's opinion for a committee to investigate building a Playground outside the pool area in open grassy area.

Next board meeting will be Monday, August 17th, at 7:00 at Terry Maher's home.

Respectfully Submitted,
Tracy Raulerson
Secretary