

WOODLANDS/WEDDINGTON HOA
MONTHLY MEETING MINUTES
September 21st, 2009 **7:00 pm**
Terry Maher's Home **5520 Monticello Drive**

Attending: Terry Maher, Tracy Raulerson, Shelley Scott, John Mastro, Dick Lewis, Brian Williams, Tony Riggins, Captain Scott Newell and Officer Heather Delaney

Absent: Ashley Brown, Dave Stoner, Linda Harris

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

Minutes:

August Board meeting Minutes were approved.

Business Items:

- Terry was able to arrange for Dave Reese of CESI and Jeff Corley, City of Concord Storm water Engineer, to attend a Pool Side chat September 28th and answer questions from residents who live on Stoney Creek and Coddle Creek about water management concerns.
- Troy Scott to contact Captain Walt Stofford and start the process for hiring an off duty police officer to enforce neighborhood speed limit.
- Brian Williams and Tony Riggins attended the meeting to present options for addressing various front entrance concerns. They were:
 - Trim trees and remove dead trees behind the left side entrance sign
 - Replace the two island lights with lights similar to our street lights
 - Have white pier caps added to the sign and supporting 4 tiers (8 caps would be needed)
 - Remove current bushes along the fence and enhance landscaping along both fences and in the island.
- The Board approved the tree trimming and removal of dead trees. Terry will try to find the manufacturer name for the street lights and supply that information to Brian Williams.
- The pier caps and additional landscaping were not voted on by the Board pending cost information for island light replacement.
- Captain Newell and Officer Delaney attended the Board meeting to report that since Labor Day weekend, the number of vandalism reports from the neighborhood have decreased. They continue to encourage reporting of any vandalism acts and will keep the Board informed if anything changes.
- The Board reviewed August balance sheet, income statement and past due receivables. The financial condition of the Association continues to be strong and past due receivables are less than \$600.
- Tracy has worked with Darin on the website changes. The only changes left are to update pictures and post past newsletters.

Pool / Tennis Courts:

- Shelley presented the list of maintenance items for the pool house and restrooms. The Board agreed to meet in a couple of weeks to focus solely on the list since the list is wide ranging and it needs to be pared down so that cost estimates can be done and work approved.

City Liaison- Dick Lewis:

- Dick reported that Rick Blatt, Deputy City Engineer, will work with the City of Concord and NCDOT about front entrance low lying area. The front entrance committee will continue to work with the City contacts.

Other Items:

- The Social Committee still needs a Chairperson.

Next board meeting will be Monday, October 19th, at 7:00 at Terry Maher's home.

Respectfully Submitted,
Tracy Raulerson
Secretary