

WOODLANDS/WEDDINGTON HOA
MONTHLY MEETING MINUTES
October 19th, 2009 **7:00 pm**
Terry Maher's Home **5520 Monticello Drive**

Attending: Terry Maher, Ashley Brown, Tracy Raulerson, Linda Harris, John Mastro and Dick Lewis,

Absent: Shelley Scott and Dave Stoner

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

Minutes:

September Board meeting Minutes were approved.

September 28th Flood Plain Minutes were approved.

Business Items:

- Terry working with Scott on 2 year financial trend schedule to create a maintenance schedule for future Board's.
- September financials were reviewed and continue to be strong, 4th quarter due notices have been distributed by Scott.
- Front entrance Committee securing cost estimate for light fixture for the island.
- Once cost estimate for the light is obtained then the Board will review the improvement list from the Front entrance committee and approve those items that should be executed.
- Pool contract is expiring at the end of the year and the Board wants to review if there are other pool service providers that should be considered for a 2010 contract.
- The Board will also review the landscaping contract.

Pool / Tennis Courts:

- A meeting at the pool to discuss maintenance items still needs to be done but a high priority is the deck resurfacing and updating the bathrooms.

City Liaison- Dick Lewis:

- Survey on how the water flows around the low lying area and beyond still needs to be done at the front entrance.
- Mandy Smith, Environmental Mgr, is still working on Adopt a stream processes and the Board is considering whether the Woodlands should adopt this program for Stoney Creek.

Other Items:

- The Social Committee still needs a Chairperson.

Next board meeting will be Monday, November 16th, at 7:00 at Ashley Brown's home.

Respectfully Submitted,
Tracy Raulerson
Secretary