

April 27 2019

## WHOA Board Meeting Minutes

Shauna called the meeting to order at 10:30am. Attending Shauna and Margie. We did not have a quorum.

In an earlier email the Board by majority voted to approve Walt Czarniecki and Patti Soucek as authorized signatures for the Woodlands accounts.

Follow up on the homeowner who had applied for a business license to operate a Short Term Rental. A certified letter was mailed February 11, 2019 to the homeowner informing them that this would be in violation of the Woodlands CC&R's. There has been no response from the homeowner and no obvious activity of that nature at the address. We will continue to monitor that situation.

Patti emailed that she will do her best to have the pool open by Memorial Day weekend. Typically prep begins 3 weeks in advance and that would require that the snow has melted away no later than May 7<sup>th</sup>.

Shauna continues her search for someone to take care of the tree root and paver problems around the pool. She has left messages for Cobblestone Construction with no response and contacted Alpha Landscaping (she's waiting for a call back). Does anyone have other suggestions? Along those same lines, do we want to repair the crumbling BBQ's or remove them?

We have an estimate/contract from Kathy DeLuna for lawn care in the common area. She has provided the service for the last couple of years. This years estimate is approximately \$700 more than last year. We are waiting to receive an estimate from Franz Witte to make a comparison.

The common area is in need of some attention after this winter. Fallen tree limbs, weeding etc. Those items not covered by the lawn care contract. Do we want to schedule a clean up day inviting all homeowners to participate followed by a BBQ?? This would require the WHOA Boards participation or pay someone THOUGHTS??

Previously the board has had committee breakoffs into certain areas? THOUGHTS and COMMENTS. Is there any other agenda items that the Board needs to address?

The meeting was adjourned at 11:40am.