

# May 16, 2019

## WHOA Board Meeting Minutes

Attending: Shauna, Don, Patti and Margie, by phone Marcia and George.

Shauna called the meeting to order at 7:02 PM

Old Business: The board has received a response from the homeowners operating a short term rental in the Woodlands questioning the authority of the Home Owners Association to restrict its use. Our attorney has drafted and sent a letter explaining that recent legislation does not effect our CC&R's and giving them until May 30<sup>th</sup> to cease and desist. We continue to monitor the situation.

New Business: Patti provided a detailed estimate for replacing the filter on the pool. That will be \$2475.84. It was moved and seconded to approve and work should begin immediately and completed by May 27<sup>th</sup>.

Franz Witte has finished clean up in the common area and removed trees north of the pool. They will be removing roots and resetting pavers shortly. It should take only a couple of weeks. After Patti's encounter last year with the bear hiding in the evergreens around the pool it was decided that removing the lower limbs would be a good idea. Be aware that food scraps left in the pool area will attract bears.

A question of privacy fencing was mentioned. Our CC&R's and the city of McCall limit them to 6 Feet. Is that too tall? Our CC&R's require that Campers, ATV's etc be parked beside or in back of the residences and screened from view of the street. To change the CC&R's would require 60% approval and existing fencing would be grandfathered. The subject was tabled for discussion at the Annual Meeting.

THE WOODLANDS ANNUAL COMMUNITY YARD SALE is set for May 25. The ad will run both May 16 and May 23. Hours are from 8am to 3pm.

The board meetings were set for the third Thursday of each month from April through August at 7pm at the clubhouse. The next meeting will be June 20. Board meeting are open to homeowners. If you have agenda items please email them to Shauna or Margie.

The meeting was adjourned at 8:08pm.