



The Woodlands Homeowners Association Newsletter

www.woodlandsmccall.org



WHOA September Board Meeting Minutes

BOARD MEETING SEPTEMBER 19, 2020

The meeting was called to order at 10:06am.

Attending: Shauna, Tricia and Patti. Meeting minutes by Margie.
bsent: George, Walt, Marcia, Shelly, Jared and Brian.

Although there was no quorum, 2 phone-in approvals for Franz Witte maintaining the entrance to the Woodlands passed and Fall clean up will begin soon. The pool is officially closed. The Clubhouse and restrooms will be winterized on Monday September 21. The bulletin board and other signs are stored or covered up. The tennis/pickleball nets have been left up while weather lasts. The pool and lawn furniture has been stored all year. Garbage collection will be suspended for winter a week from this coming Tuesday. If you have anything to toss please take it home with you.

There is evidence that someone has been cutting trees and firewood on the 68 acres at the NE corner of the Woodlands. That is private property. Walking or riding your bike on the trail through those woods is one thing, cutting timber is considered vandalism and theft. Respect this property as you would expect from visitors to your home.

A recent inquiry into whether someone would be permitted to put a "manufactured home" on a Woodlands lot pointed out that there is no information in our CC&Rs related to manufactured, modular or container structures. We definitely want to be proactive on this issue. The Board will reach out to our attorney to see how this can be resolved. In the meantime, if you have an opinion one way or the other please let Shauna or any member of the Board know, preferably in writing so that we can determine a consensus. Email addresses for all board members can be found in the column (right side) of this email and on our website, www.woodlandsmccall.org.

The Board was asked to revisit the idea of placing a temporary ice rink in the volleyball court during the winter. Here is the information. The Large rink kit measures 44 ft by 88 ft and the cost is \$4,556.50, the total weight is 1,026 lbs and holds 9,680 gallons of water. The Extra-Large measures 52 ft by 104 ft and the cost is \$5,057.11, weighs 1,247 lbs and holds 13,520 gallons of water. The kits include the liner, brackets, boards, re-surfer, kick plates, bumper caps, DVD installation instructions, a liner repair kit, flashings and 5 pucks. Freight is included however the 8 ft bumper caps will need to be sent by freight as UPS and Fed Ex will not ship them. Water needs to be 10 inches deep and of course freezes at a consistent 32 degrees. Installation should not begin until the night time temperatures are consistently between 18 and 23 degrees and daytime temps not above 36. At these conditions it would take 3-5 days before you're ready to skate. Additionally, the water could run as much as \$2,000. Other

considerations are no lighting in that area, who will do maintenance and storage during the summer. If we keep the restrooms open there would be heat and water for the clubhouse (these are turned off to reduce costs during winter). The possibility of a Porta Potty would be \$150 plus tax per month. Our insurance agent guesstimates the added activity would cost about \$500. The common area has recently been reclassified commercial no longer residential. We could possibly have state regulations to follow. For this large expense we would need to have a majority homeowners' approval.

In closing, the Board has asked for volunteers to help with projects and committees to research and advise in community situations and issues, but let it be very clear that the elected Board of Directors is the body of homeowners responsible for the business of running the HOA. That said we appreciate and welcome your respectful input.

The meeting was adjourned at 11:33am

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See prior newsletters and other key homeowner information on the homeowners' website:

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