



The Woodlands Homeowners Association Newsletter

www.woodlandsmccall.org



WHOA Board Meeting Minutes July

Date: July 31, 2021

Attending: Shauna, Patti, Jared and Marcia.

Absent: Walt, George, Brian and Tricia

With a quorum present the meeting was called to order at 6:08pm.

First order of business was the damage to the tennis/pickleball court. Reviewing the CC&R's

Page 29, 7.4 Damage, Article V11 Rights to the Woodlands Common area. Each owner shall be fully responsible for any damage to any of the Woodlands Common Area which may be sustained by reason of negligence or willful misconduct of the owner, owner's resident tenant, contract purchaser or such, owner's family or guest both minor or adult.

The vote was to have the original contractor resurface the court and the bill will be the responsibility of the homeowner taking verbal responsibility for the damage.

Underage children in the pool continues to be a problem. Under Idaho law any child under 14 must be accompanied by an adult (18+) in a pool without a life guard. And it is never wise to swim alone.

The pool has gotten unusually high use this summer. Patti asked and received permission to purchase additional chlorine (\$200 + per container) to get through August.

Just as a reminder you must accompany your guests in the common area. As stated above "you are responsible". Loaning your key to outsiders is prohibited and could result in your family losing pool privileges. Patti will begin winterizing the pool Tuesday Sept 7th. No reservations will be taken in the common area after that date.

The Board approved having Franz Witte repair the sprinkler systems to both sides of the entrance to the Woodlands and consult with them for a low maintenance but attractive landscaping.

Homeowner Kim Hamilton has asked that we revisit plowing a path through the common area parking lot for winter access to the school yard. We will need written consent from the school superintendent and a statement that they will plow the path on school property, possible permission from the city, bids as to cost and we will need to consult with our insurance to see if this would add to our rates. We hope to have answers by the Annual Meeting.

The Board encouraged homeowners to consider going to the Official City of McCall website to make a public comment on the scope of the Environmental Assessment relating to the proposed new subdivision

Pine Creek Ranch (Area of Critical Concern). (Comments were accepted until August 5.) There is not an area of McCall that won't be affected by the proposed 585 homes, condos and townhouses. Read the letter to the editor in the July 29th Star written by homeowner Sheree Sonfield.

Meeting adjourned at 7:22pm
Minutes by Margie Elliott

REMINDER OF THE ANNUAL MEETING- PLEASE SEND IN YOUR PROXY IF YOU CANNOT ATTEND IN PERSON (below is from a previous email):

The WHOA Annual Meeting is scheduled for Saturday, September 4 at 10:00am at the WHOA common area. We look forward to seeing everyone there.

DRAFT AGENDA

Woodlands Homeowners Association Annual Meeting
Sept 4, @10:00 AM, WHOA Common Area

CONTACTS

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Common Area Reservations & Support
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1. Social
2. Call to Order
3. Roll Call
4. Verify Quorum
5. Minutes of last year's meeting: Margie Elliott
6. Reports
 - a. State of the Association: Shauna Enders
 - b. Financial: Walt Czarniecki
 - c. Pool: Patti Soucek
 - d. Pine Creek Ranch: Marcia Witte
7. Other topics and open for discussion
8. Volunteers for new Board Members
9. Election*
10. Adjourn Meeting

*The Board of Directors is elected by a majority vote of the homeowners (one vote per lot owned). The affairs of the Woodlands Homeowners Association are conducted and managed by the Board of Directors (BOD). The officers of the BOD (President, Vice President, Secretary and Treasurer). All shall be elected/appointed by the BOD in accordance with the By Laws, page 14, section 5.1 and 5.2.

As always, if you cannot attend the meeting please complete the Proxy and return before the meeting date to ensure your voting voice is heard. A copy of the proxy can also be found on our website's Rules & Policies page or click [HERE](#).

If you would like anything added to the agenda please feel free to contact shauna@woodlandsmccall.org or margie@woodlandsmccall.org

See prior newsletters and other key homeowner information on the homeowners' website:
www.woodlandsmccall.org

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