



The Woodlands Homeowners Association Newsletter

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WHOA Aug 28 Board Meeting Minutes

Board members attending: Shauna, Marcia, Jared, Trish, Patti and Walt by phone.

Absent: Brian. As of last week, George has resigned his position on the board.

A heartfelt thank you to George for his time and efforts for the Woodlands Community and best wishes to George and Melissa in their move back to California.

The meeting was called to order at 10:22am.

Patti reminded the Board that the pool will be open through September 6. The pool will be closed and winterization will begin on the 7th. The water will be turned off on September 15. The restrooms and clubhouse will be closed/ locked at that time.

At 11am Homeowners Fred and Diane Sanders, Donna and Roger Daniels, Nancy Cussler and Dave Carter joined the meeting to discuss patching the damage to the Tennis Court surface instead of refinishing the whole court. Because our nights are below 50 degrees it will probably not be possible to have either done this year. The Board agreed to try to have the contractor come in person to evaluate the court to see if patching is an option and give estimates for both if possible. Because our insurance requires that any work done in the common areas of the Woodlands be done by a licensed and insured contractor having volunteer homeowners do the work is not an option.

Shauna and Patti met with the New Superintendent to discuss walking paths through the Woodlands parking lot to the soccer field and onto the school grounds during winter months. This proposal had not been brought before the school board and the grounds supervisor said they don't have time or staff to plow their side. Additionally, our insurance agent said that it would require the person plowing our side to be licensed and carry their own liability insurance.

The Board had previously approved \$3000 for attorney fees in our struggles with Pine Creek Ranch. Marcia has interviewed attorneys and, the Board approved her recommendation. The Board also approved an additional \$1000 to cover retainer fees. Marcia was made point of contact for the attorney.

The Board also approved getting bids from Franz Witte to work on the pavers around the pool, the walking paths and the front beds. With bids for each project the Board will prioritize the projects for next spring.

The Board is also getting bids on having the internet brought into the clubhouse and additional cameras installed.

Meeting was adjourned at 12:28pm

Minutes submitted by Margie Elliott

Just another friendly reminder about the Sept 4 HOA Annual Meeting and to please complete and deliver your [proxy](#) to margie@woodlandsmccall.org if you do not plan to attend.

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