Woodlands Homeowners Association -July Board Meeting Minutes

Date: 7/14/2022

Attending: Pattie Soucek, Shauna Enders, Walt Czarniecki (phone), Krista Polvi

The Meeting was called to order at 7:15pm

• Shauna called the meeting to order.

- Proposed to set the Annual Meeting for Saturday, September 3rd at 10am. A letter will be sent out to each owner at least 30 days prior to the meeting.
- Pattie needs to buy 1-2 more buckets of the granular chlorine. This should get us through to the end of the season. Walt approved this purchase.
- We are currently over budget on propane by about \$2,400. The pool was turned down to 80 degrees to help mitigate the propane usage. The price per gallon has gone up significantly.
- Shauna and Pattie are working on getting an estimate to switch over to a key card system from the pool and tennis courts. The estimate will be presented when received.
- We are looking into submitting a claim for the roof damage on the club house. Jared is working on a bid first to see if the repairs cost more then our deductible.
- We are proceeding with the tennis court repair. This will be completed as soon as possible.
- It was discovered that over the 4th of July there was some misuse of the pool area and furniture. All owners need to be sure to be respectful of the property and put it back where it was found after each use.
- Shauna provided an update on the front entrance landscape upgrades. We let the landscapers know that our budget is \$2,500. They are working on getting us a proposal on what could be completed for that amount. Shauna will continue to check in with them.

The meeting adjourned at 8:00pm