

Woodlands Homeowners Association -July Board Meeting Minutes

Date: 7/5/2023

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

The Meeting was called to order at 7:05pm

- Shauna called the meeting to order.
- Patti- Update on the Pool
 - There are five dead trees. Brian Bush looked at them. He was trying to find someone to remove them and provide a bid. Brian did not attend the meeting, so we still need to get an update from him. Most of the needles off the dead trees have fallen.
 - The pool is losing water. This might be caused by a crack in the pool. Patti is needing to refill the pool every morning for 1-2hrs. Walt will keep an eye on the water bill and go back through the bills so see who sealed the pool in the past.
 - The pool guys are still not great but working out ok.
 - Have noticed a lot of carpenter ants around and Patti is working on getting them killed.
 - Patti bought supplies to fix the lawn chairs.
 - We need to get a new winter tarp ordered. They only last a couple years. She will ask the pool guys to order one.
 - An electrician is needed to install new light switches in the restrooms. The knobs are not turning.
 - Krista made a motion for Patti to hire an electrician and complete the work. Shauna seconded, all in favor.
 - It was also brought up that some owners have expressed interest in adding a hot tub to the pool area. If this is something that has a lot of interest, we should discuss at the annual meeting and form a committee to pursue further.
- Shauna- Update
 - There was an incident with some boys being destructive at the pool. They broke a pool chair. She will keep an eye on this and will talk to their parents if it happens again.
 - We still need to get the roof repaired on the clubhouse and fix the post on the pool deck.
 - There have been some complaints about early and late pickleball players.
 - Shauna will work on getting an updated bid for the key card system.
- Krista-update
 - She brought up an idea about getting a bid to have an outside company manage this association. This might be a way to take the burden off a few of the homeowners and help get things done in a timely manner. With summer being

busy it can be sometimes hard to get tasks completed and be available for meetings. This is just an idea to evaluate and consider. Krista will work on getting a couple bids to see what it would cost.

- The Annual HOA Meeting will be scheduled for September 2nd at 10am at the clubhouse. Shauna made a motion to approve this date/time for the meeting, Patti seconded, all in favor. Krista will get the letter drafted and ready to send out via email and mail at least 30 days prior to the meeting.

The meeting adjourned at 7:27pm