

Woodland Pond Phase II Homeowners Association, Inc.

Dec. 4, 2017 at 7:00pm

11318 Taylor Landing Way

Agenda

1. Welcome and call to order: 7:05
2. Establish Quorum: Doc Holliday, Dorinda Davidson and Fred Sundstrom – Lewis Mustian and Aubrey Tarkington not present
3. Approval of the Minutes (9/11 meeting): reviewed and approved
4. Reports
  - a. President: 2018 Landscaping contract with A&N signed, Fence painting complete and paid for
  - b. Treasurer: a/o 30 Nov Operating Budget - \$5224.55, Reserve, \$22,241.15; Dec bills remain for Management, Landscaping and Utilities
  - c. Management: ACS West NSTR
5. Old Business
  - a. Fence painting: complete
  - b. 2018 Annual Board Election: Mar 19 2018
  - c. 2018 Annual Assessment: remains at \$165.00
  - d. 2018 Landscape Contract: signed
  - e. Board of Directors 2018: current Board to remain in 2018
6. New Business
  - a. Standards and Violation Process: process and fines discussed
  - b. Annual Meeting: March 19, 2018: Clubhouse 7pm
  - c. Christmas Decorations: wreaths on front posts – to be expanded next year; \$4,800 estimate. for decorations and lights is not in the Budget and is too expensive
  - d. Other new business: NSTR
7. Member Voice: no residents attending:NSTR
8. Executive Session: NSTR
9. Adjournment: 7:45