

## Woodland Pond Phase II HOA Quarterly meeting: 7pm, 10 June 2019

### Agenda:

1. **Welcome and call to order:** Fred Sundstrom, President - 7pm: Three (3)  
Homeowners present: Mona Maruca, Bob & Celina Kesack
  
2. **Establish Quorum:** Aubrey Tarkington, Dorinda Davidson, Susan Houston, Doc Holliday and Fred Sundstrom: Present
  
3. **Approval of the Minutes (17 Dec Qtrly Board meeting):** Reviewed, motion made by Dorinda Davidson and 2d by Susan Houston – Board approved the motion

### 4. Reports

- a. **President: Landscaping** (split contract between the maintenance and flowers – A&N continued grass maintenance and Estate Care for flowers), Easement Cutting issue with one homeowner resolved: new homeowner is maintaining the lot; Nash Road entrance improvements: new contractor, new flower plan (rotational flowers thru the seasons).
  
- b. **Treasurer:** a/o May 1: **Operating Budget:** ~ \$21,300 remaining for next 8 mo. Average expenditure of Operating monies per month is ~ \$1600 (+ Nash Rd entrance improvement cost: \$3,900); **Reserve:** \$34,911.64; **Annual Dues payments:** 100% members paid;

### 5. Old Business:

- a. Shoosmith landfill odor issue: website info: Bob and Celina Kesack commented on their latest meetings
  
- b. Street light: installation: info and contact #s passed: the homeowner has not had a new streetlight installed (NFI)

### 6. New Business:

- a. Donation Request from Swim & Racquet Club: \$2000 – formal approval of Board's earlier discussions/decision – Donation from Operational Reserve
  
- b. Improvements to Nash Road Entrance: additional work this summer with more/new plants and cleanup
  
- c. Clean up drain area on Brant Hollow Ct: maintenance agreed: A&N to be contacted

**7. Member Voice:**

- a. Front entrance looks good with new flowers and improvements
- b. Complaint about visitors parking on grass median along the Parkway; speak with homeowners

**8. Next Meeting:** 23 Sept. 2019 – Clubhouse or Chesterfield Library

**9. Adjournment:** 7:40pm