

Woodland Pond Phase II HOA Quarterly meeting: 7pm, 23 Sept 2019

Agenda:

1. **Welcome and call to order:** Fred Sundstrom, President - 7pm:
2. **Establish Quorum:** Aubrey Tarkington, Dorinda Davidson, Susan Houston, and Fred Sundstrom: Present. In addition, Michelle Haab, ACS West community manager was also present.

Homeowners present: Bob & Celina Kesack and Dan & Sally Gorby

3. **Approval of the Minutes (10 Jun Qtrly. Board meeting):** Reviewed, motion made by Aubrey Tarkington and 2d by Susan Houston – Board approved the motion

4. Reports

a. **President: Landscaping:**

- i. A&N continued grass maintenance and Estate Care for flowers,
- ii. Improvements to Nash Road Entrance: additional work this summer with more/new plants and cleanup
- iii. Clean up drain area on Brant Hollow Ct: maintenance agreed: A&N to be contacted
- iv. Donation Request from Swim & Racquet Club for playground equip and paving: \$2000 which was approved at the June meeting

b. **Treasurer (Michelle Haab):** a/o Sept 1: **Operating Budget:** \$10,623.39 remaining for next 4 mo. Average expenditure of Operating monies per month is ~ \$1500; **Reserve:** \$32, 957.25

5. **Old Business:** (Covered in the President's report)

- a. Donation Request from Swim & Racquet Club for playground equip and paving: \$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

6. **New Business:** Discussion

- a. Annual dues increase (\$5 - \$10)

1. Increase in Landscaping: Costs for next year needed from A&N and Estate Care (requested but not yet rcvd)
 2. Further discussion after next year's invoices/estimates rcvd.
- b. Pillars: Need to be power washed; seed or mulch the area until next spring; does the irrigation system reach; contact Braeden Irrigation; going to 'mulch the area until next Spring.
 - b. Board Membership for next year – always looking for new members & we need a replacement for Doc Holliday who resigned.

7. Member Voice:

- a. Front sign area (Nash Rd and Woodland Pond Pkwy) looks great
- b. \$5 - \$10 Annual Dues increase acceptable to maintain the Entrance area
- b. Still having problems with parking on the grass: Can we put up "Do not park on grass" signs – yes on your property. Board will look at signs for the Common Area at Nash Rd and Woodland Pond Parkway

8. Next Meeting: 10 Dec. 2019 – Clubhouse or Chesterfield Library

9. Adjournment: 7:30pm