

**Woodland Pond Phase II HOA Quarterly meeting: 7pm, 14 Sept 2020**  
**(Telephonic Meeting)**

**Agenda/Minutes:**

1. **Welcome and call to order: 7pm** – President - Fred Sundstrom
  
2. **Establish Quorum:** Fred Sundstrom, Dorinda Davidson (joined later), Susan Houston, Aubrey Tarkington, Lewis Mustian and Lee Ann King (Community Manager-ACS West) – all present

**Homeowners calling in:** E.R. Buren, J. Cheeks, T. Clairborne, S. Gorby, R. Hofmeister, T. Jenkins, C. Kesack, P. Talley, D. Thomas, R. West and R. Wrenn.

3. **Reports**

- a. **President:** Welcome everyone to our first but not last “telephonic” meeting; Doc Holliday replacement methodology (Board selection vs Association election), Announcement that Lewis had sold his house/moving and we need a replacement, 2019 Operation Budget surplus \$8.93
- b. **Treasurer:** 2020 Operational and Reserve Report a/o 31 Aug – Lee Ann

**Operating Funds remaining:** \$15,798    **Reserve Funds:** \$38,060

5. **Old Business:** Move to Library; Front/Nash Rd entrance upkeep
  - a. move to library on hold until “post Covid 19” – stay w/ teleconference
  - b. Entrance contract effort has been successful and will be continued
  
6. **New Business:** open discussion

- a. Landscaping Contract: Proposals requested
- b. Fence upkeep (power wash or repair/paint)
- c. Signs & Architectural Standards: new “political” sign language added
- d. Christmas Decorations – improve on last year
- e. Annual Dues (\$175/yr): no increase unless required by new Landscaping contract

**7. Member Voice:**

- a. Landscaping Contract – will it include additional plants/bushes around the two pillars on WP Pky/Brant Hollow? Yes those 2 areas are included
- b. Dogs on leash – need to remind dogwalkers to keep their dog(s) on a leash
- c. Parking on grass signs: can homeowners put up signs? Yes, on your property:
- d. Ray Wrenn: Homeowner comment/concern(s) regarding his issues with the WPLA and his property facing the lake. This isn't a Phase II issue and will be handled offline between the homeowner and WPLA President. Talked to the WPLA president and he has discussed with the homeowner.
- e. Front entrance: General comments on how good it looked this summer (Estate Care contract)

**8. Next Meeting:** Qtrly Meeting: 7pm, 7 Dec 2020

**9. Adjournment:** 7:30pm