

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

**Agenda/Minutes:**

**1. Welcome and call to order: 7pm**

**2. Establish Quorum:** Fred Sundstrom, Dorinda Davidson, Susan Houston, Aubrey Tarkington & Michelle Haab (ACS West)

**Homeowners:** Mark Kurtz, Ray Hoffmeister, Carol Hallock, Tyrone Clairborne, Celina Kesack, Sally Gorby, & Rob Buren

**3. Approval of the Minutes:** 14 Sept Mtg: motion by Aubrey, 2d by Susan - approved

**3. Reports**

a. **President:** Contracts for Landscaping, Flowers/bushes, Irrigation in place or working; contract to power wash fence-this spring, Christmas Decorations

b. **Treasurer:** 2020 Operational and Reserve Report **a/o 30 Nov 2020**

**Operating Funds remaining:** \$5,907.14      **Reserve Funds:** \$38,079.98

**Reserve Funds** – primary purpose is to replace major capital items

Fence: \$5 -11K    Sign: \$7-10K    Irrigation System: \$4.5K    Well pump: \$1-3K

**5. Old Business:**

a. Fence upkeep (power wash or repair/paint) – have asked A+ Power Washing for an estimate

b. Annual Dues (\$175/yr.): no increase; due 1 Jan 2021

c. Mr Wrenn & Lakefront Association – homeowner has talked with Lakefront Assn president and is aware of his requirements and the way ahead

Comment: Ms. Hallock asked if we would bid out the fence power washing contract and if so, we should ask homeowners for their recommendations –  
Noted: Board has seen recommendations on *Next Door*

**6. New Business:**

- a. Nash Road Extension: next mtg. 13 Jan 2021 – info on County website
- b. Email address requested in most recent letter so we can use Zoom for meetings and, also contact homeowners more easily/cheaper: Michelle commented that there was good response to the email address request
- c. Board membership: Need 2 new members with Dorinda's departure; Aubrey and Susan agreed to stay another year; election will be at the Annual Mtg March 2021

**7. Member Voice:**

- a. Theft of artificial stones for yards X 2 on Brant Hollow Ct
- b. Comments/Questions after the meeting via follow-up call:
  1. What are the boundaries of Phase 1 & 2? Thought Phase 2 was Owl Trace to Nash Rd
  2. Appreciate keeping the dues at \$175 and explaining the Reserves
  3. Thanks for what the Board does but won't join
  4. Is there a walking path around the lake?
  5. Have we considered replacing the fence with a vinyl one?
  6. Recommend Burley Langford LLC for fence power washing work
- c. One new volunteer for the Board called me Dec 14: Ray Hoffmeister will confirm with him in Feb and have him listed as a Board member for the Election at the Annual Mtg in March 2021

**8. Next Meeting:** Annual Meeting: 7pm, 15 March 2021

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