

## Woodsonia Home's Association Board Meeting Meeting Minutes

1. The meeting was held February 22nd, 2009 at the home of Richard Houston. President Bryan LeBar called the meeting to order at 7:00 P.M. Attending were Bryan LeBar, Tim Bell, Richard Houston, and Tim Sprimont.
2. Jeff Woods is in the process of obtaining quotes for replacement of the pool house roof.
3. The annual neighborhood garage sale was discussed. The Grey Oaks neighborhood has scheduled their garage sale for 5/8 and 5/9. Mill Valley High School graduation is scheduled for 5/16. The Crystal Park neighborhood has scheduled 5/29 and 5/30 for their garage sale. The board felt the best time for our garage sale would be 5/29 and 5/30.
4. The board is looking for volunteers to help organize the annual garage sale.
5. Jody True- Fangman has submitted this year's contract for pool services. The board will begin to review the contract.
6. The pool cover has developed a hole in it. As a result the cover will need to be repaired or replaced.
7. Due to new federal regulations there are several issues that need to be resolved with the pool. New certified drain covers must be installed. Several of the board members are reviewing our options with local pool contractors, to develop the best possible solution.
8. The timetable to begin work on preparing the pool for opening has been developed. The schedule has been sent to Jody True-Fangman.
9. Bryan will update the HACCD website for contact info regarding Board members.
10. The next Board meeting will be March 22<sup>nd</sup> at the home of Jeff Woods.

Submitted by Tim Sprimont.  
2/24/09.