

Woodsonia Home's Association Board Meeting Meeting Minutes

1. The meeting was held April 19th, 2009 at the home of Tim Sprimont. President Bryan LeBar called the meeting to order at 7:00 P.M. Attending were Bryan LeBar, Jeff Woods, Tim Bell, Richard Houston, and Tim Sprimont.
2. HACCD has updated the past due Homes Association accounts. Currently, there are 42 homes unpaid. A reminder post card will be issued by HACCD to those addresses that are past due.
3. A check will be issued for street tree replacement to Jim Baker at 5418 Hilltop.
4. We have 2 roofing bids that have been submitted. Precision Roofing has submitted a bid for \$2,768. Century Roofing has bid \$1,600. We are still waiting on the third bid.
5. The Board will be actively seeking volunteers for the Pool Committee. Sheri Dyche has informed Bryan that she will not be able to be the Chairperson this year for the committee.
6. Pool card activation will begin Saturday May 9th. Listed below is the schedule and the volunteers to help with the activation of the cards:

Saturday, May 9th 9 A.M. to 12 P.M. – Tim Bell
Wednesday, May 13th 6 P.M. to 9 P.M. – Bryan LeBar
Sunday May 17th 3 P.M. to 8 P.M. – Jeff Woods, Bryan LeBar
Thursday May 21st 6 P.M to 9 P.M. – Richard Houston, Tim Sprimont
7. Pool Service Equipment Company will inspect and advise status of the pool cover.
8. Pool Service Equipment Company has been contracted to install the drain interruption device and to install the new drain covers to comply with the new federal regulations.
9. A recommendation was made to have the two different size trashcans at the pool during the pool card activations. This will allow everyone an opportunity to gauge what size they may require in the future from Deffenbaugh Industries. Bryan will try to arrange with Deffenbaugh Industries for the loaner trashcans.
10. Bryan will contact Artistic Landscapes regarding the underground sprinkler system at the corner of Woodsonia and Johnson Drive. Water One of Johnson County has finished repair and replacement work in the area, and there is a concern that the sprinkler system may have been damaged.

11. The location for the next Board meeting has changed. The next meeting will be 7:00 P.M., Sunday May 17th, at the pool.

12. Additional Board meetings were tentatively scheduled as follows:

Sunday, June 14th, 7:00 P.M. – Bryan LeBar’s home.

Sunday, July 19th, 7:00 P.M. – Jeff Woods’s home.

Sunday, August 16th, 7:00 P.M. – Richard Houston’s home.

Sunday, September 20th, 7:00 P.M. – Tim Sprimont’s home.

Sunday, October 18th, 7:00 P.M. – Tim Bell’s home.

Sunday, November 22nd, 7:00 P.M. – Annual Homes Association – Prairie View Elementary School.

Submitted by Tim Sprimont.

4/21/09.