

Woodsonia Home's Association Board Meeting Meeting Minutes

1. The meeting was held July 19th, 2009 at the home of Jeff Woods. President Bryan LeBar called the meeting to order at 7:00 P.M. Attending were Bryan LeBar, Jeff Woods, Richard Houston, Tim Sprimont and Tim Bell.
2. The trees in the park and by the pool have been trimmed. The cost was \$800.
3. The company servicing the pool has recommended replacing the caulking around the edges. In several places the caulking is worn and very loose. Bryan is working with the pool company on a quote for replacement.
4. Bryan replaced the WOODSONIA letters on the monument.
5. The contract with Deffenbaugh for waste disposal has been signed. It will take Deffenbaugh 3 or 4 weeks to obtain the new trash cans. Once that is accomplished the contract will become active. After the official activation of the contract we will have a 2 to 3 week grace period for those that have extra trash.
6. Bryan is discussing the outbuilding issue with the city for clarification.
7. The annual association meeting may be rescheduled to October 18th. There are scheduling conflicts with the November schedule. A final decision will be made at the next board meeting.
8. The 4th of July parade and picnic was a large success. The participation in the bicycle parade was much larger than anticipated. The board would like to thank Susan Fecher and the many volunteers.
9. The social committee has designated Saturday, August 8th for the annual pool party.
10. Richard Houston and Tim Bell will investigate developing a Woodsonia web page.
11. The next board meeting is scheduled for August 16th, at the home of Richard Houston.

Submitted by Tim Sprimont.
7/21/09.