

Attending

Richard Houston, Sheri Dyche, Tim Sprimont, Bruce Miller, Scott Loew, Mary Loew, Tim Bell.

1. The meeting was held at the home of Bruce Miller. The meeting was called to order at 7:00 P.M.
2. Due to schedule conflicts, the meeting was delayed 1 week from the original schedule.
3. Discussed that 7 homeowners are delinquent in paying their HOA dues. The board discussed the option of publishing the addresses of homes with delinquent dues. Another option that was discussed was the termination of trash service to a home that is delinquent. The board decided to raise the topic at the annual meeting.
4. Discussed the 2012 budget and for the board members to consider additions to the budget for 2012.
5. Discussed board openings for 2012. Since the board election and rotation schedule has gotten out of sequence, we drew at random, names of the current positions to reestablish a rotation schedule. The new schedule will have 2 At Large positions up for election at the 2011 annual meeting. At the 2012 annual meeting the Secretary and President positions will be up for election. At the 2013 annual meeting the Vice President, Treasurer, and another At Large position will be up for election. Currently all board members are planning on staying on the board if unchallenged for election at the 2011 annual meeting.
6. Discussed the Architectural Review Committee again. Decided that Tim Sprimont will call HAKC and discuss what recourse and actual powers the Woodsonia HOA board would have if we move forward with creating an Architectural Review Committee and amend the HOA bylaws. This is to save time and money if the board would have no actual power to enforce Woodsonia residents to conform to a color palate for their homes. If the discussion is positive it was agreed that we would publish the current work up of the Architectural Review Committee guidelines drawn up by Tim Sprimont before the annual meeting and ask for residents and board members to head the committee at the annual meeting. The committee would finalize the guidelines and make recommendations to the board so that the current bylaws could be amended at a special annual meeting.
7. Richard has installed a battery back up on the pool access control unit to avoid power interruptions.
8. Scott agreed to finish the installation of the pool gate alarm on Saturday, 8/28.
9. Bruce will call an electrician to fix the monument electrical issue this week.
10. Bruce will get the written bid for the replacement pool cover this week. The verbal quote is about \$3000 and 3-week lead-time.
11. Epic will be called to check the sprinkler heads on the Woodsonia Drive islands as it has been reported that some are not working properly.

Submitted by:

Scott Loew – Woodsonia HOA Secretary