



Woodsonia Homeowners Association
Board Meeting
Sunday, February 12, 2012

Attending: Tim Sprimont, Bruce Miller, Scott Loew, Mary Loew, Rick Pressler, Sheri Dyche

- 1) Woodsoniahomes.org: A small business wants to advertise on the web page. Discussion was held on setting a price and management of the advertisement. Tim will contact the organization offering \$100/yr. Due to the design of the web page, advertisement is a 'first come, first serve' basis with the first advertisers having a higher priority on the page. It was agreed to offer exclusivity to all advertisers. Future advertisers will pay a lower price (TBD) as they will have a lower placement on the page.
- 2) The remaining board meeting places are left to be determined although the meeting schedule is set. We will pass on setting a schedule for now and go 'month to month'.
- 3) It was determined that the St. Patrick's parade will not be officially sponsored by the subdivision.
- 4) The Easter Egg Hunt is scheduled for March 31 with a rain out date the next weekend on April 7th.
- 5) The 53rd Terrace & Aminda island has had a resident complaint. Tim contacted the closest neighbors who have volunteered to water the area and Epic will re-sod the area closer to spring.
- 6) Discussion was held on how to freshen up the monument at Johnson and Woodsonia. Epic has previously submitted a bid for the work. Sheri will contact Epic for a rebid.
- 7) Discussion was held on the landscaping behind the pool where the trees were removed as it has become overgrown due to no maintenance. Tim will contact Epic to quote on sod and decorative grasses for the area.
- 8) Bruce will contact city hall about the trees in the storm channel behind the pool. It was agreed that since the city has taken responsibility for the channel, we will attempt to rely on them for maintenance of the channel and we will cut down the trees in the fence.
- 9) Sand for the playground area at the park will be ordered by Sheri.
- 10) Sheri will order mulch for the playground area. She stated that the approximate cost will be \$1000.
- 11) Repainting the pool fence will be done in the spring by a volunteer committee.
- 12) Maintenance to the arbor at the pool was discussed. We will look at it when we get ready for the pool opening.
- 13) The gate alarm will be completed by Scott prior to the pool opening.



- 14) Pool furniture: A small addition of chairs and tables will be made for this season closer to pool opening.
- 15) Pool umbrellas: Lowes has umbrellas for \$89. Tim will purchase 2 along with hardware to secure them against theft/weather.
- 16) Tim will schedule the required pool service to ready the pool for opening.
- 17) Bruce will turn on the water in the pool house prior to opening.
- 18) A date will be set to power wash the pool furniture for pool opening closer to the date.
- 19) New pool signs have been purchased and will be hung prior to the pool opening.
- 20) Architectural Review Committee: Tim stated that 5 residents have volunteered to serve on the ARC. Discussion was held on a determining a 'chain of command' of how information will flow through the ARC to the HOA Board and a time limit for submissions to the ARC so that reviews can be held in a timely manner and returned to the resident. The board decided to wait for a formal gathering of the ARC to determine a guideline of what needs to be submitted by residents for review. It was suggested that the ARC submit all communications to/from residents to the HOA Board through the Secretary. Ultimately, since nothing is in the Woodsonia By-Laws, the ARC and Board actions are limited to suggestions to the residents in order to 'keep the peace'. Obvious code infractions should be handled by residents through the established complaint process with the city. Furthermore, the board wishes to distance itself from the ARC so that each group has more specificity in its responsibility to the residents.

Submitted by: Scott Loew – Secretary Woodsonia HOA