

Woodsonia Homeowners Association
Board Meeting: 6/10/2012

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

1. The meeting was held at the park gazebo and was called to order at 7:10 P.M.
2. New sand was delivered to the sand box and new mulch was delivered to the play area at the park.
3. The fascia board on the park shelter was re-stained by Tim.
4. Bruce and Tim trimmed the trees in the park.
5. Bruce and Tim repaired the benches and picnic tables in the park.
6. The sod at the N.E. corner of the pool is looking distressed and will require more water.
7. The First Aid boxes in the pool bathrooms need to be restocked.
8. We have 11 homeowners that are delinquent on their HOA dues. The total is \$5,878.70 according to HA-KC.
9. Tim Bell was sent an email asking for his resignation since he has not attended a board meeting in over a year. There was no response. Tim Sprimont motioned for a vote to remove Tim Bell from the board. The vote was unanimous to remove Tim Bell. Sheri and Bruce have people they will speak to regarding the opening on the board.
10. The pool party is scheduled for July 14th from 4:00 P.M. to 8:00 P.M. Scott has made arrangements for the bounce house and Tim has the party logistics in order.
11. The City of Shawnee is holding an informational meeting at the park gazebo, Monday the 18th of June from 5:30 P.M. to 6:30 P.M. to discuss the upcoming repairs to the storm channel.
12. James Fisher of 5001 Anderson notified the board as a courtesy that he is investigating the feasibility of installing solar panels and small windmills on his home and property in an effort to reduce his carbon footprint. There is no action the board can or will take although the city may have some say in the matter regarding the windmills.

The next meeting is scheduled for 7/15 at 7 PM at the park.

Submitted by Scott Loew, Secretary.