

Woodsonia Home's Association Board Meeting
2012 Annual Homeowners Meeting
Meeting Minutes

1. The meeting was held October 21, 2012 at Prairie Ridge Elementary School. President Tim Sprimont called the meeting to order at 7:00 P.M. All board members were present.
2. Mary Loew has resigned from the board. The board and the neighborhood expressed their appreciation.
3. Laura Rohman has been appointed by the board to fill out the remaining 2 years of Mary's term as Board Member at Large.
4. The city of Shawnee is making good progress on the reconstruction of the storm channel. The contractor hopes to finish by mid-November.
5. Tim Sprimont discussed some of the major expenses for 2012. Overall we should end the year approximately \$8500 under budget.
6. All attendees were handed a copy of the 2013 budget. There are no major changes from the 2012 budget.
7. The board discussed that we should end the year with approximately \$40,000 in reserves. This will represent 28% of the proposed budget.
8. Resident Ray Pettigrew inquired about reimbursement for tree removal. The dead pine tree was on a cul-de-sac island in front of Ray's home. Tim Sprimont requested that Ray meet with the board after the general meeting to discuss the issue. Mr. Pettigrew left the meeting without meeting with the board.
9. A resident inquired about the irrigation system and watering schedule for the 3 main islands at the entrance to the neighborhood. Tim Sprimont informed the resident that the board was aware of the issue and that the plan was to shut off the systems by November 1st. Before the systems are re-activated in 2013 a company specializing in irrigation systems will be hired to inspect and repair any defects.
10. Resident Tracy Acree requested an extension of the pool hours on Fridays and Saturdays from 10:00 P.M. to 11:00 P.M. Tim Sprimont stated that the board would meet with Tracy and review the proposal. Mr. Acree stated that he had volunteers to shut down the pool on the nights with extended hours. Tim Sprimont

stated that the board would also need to contact the residents that live adjacent to the pool for their input.

11. Scott Loew's term as Secretary to the Board has been completed. Unfortunately due to work commitments Scott did not wish to run for re-election. The board and the neighborhood expressed their appreciation for all of the hours that Scott devoted to his duties as Secretary and to the neighborhood.
12. There are 3 open positions on the board. President, Vice-President, and Secretary. The floor was opened for nominations. Tim Sprimont was nominated for another term as President. By a show of hands Tim was re-elected as President. There were no nominations for Vice-President or Secretary. Those positions remain open and will be filled by Board action.
13. There were no additional questions from the floor and the meeting was adjourned at 8:15 P.M.
14. The next board meeting is scheduled for November. Due to various board members schedules a time and place has not been determined.

Submitted by Scott Loew
10/22/2012