

Woodsonia Home's Association Annual Meeting
Meeting Minutes

1. The meeting was held October 18th, 2009 at the Prairie Ridge Elementary School. President Bryan LeBar called the meeting to order at 7:00 P.M. All current board members were in attendance.
2. Treasurer Richard Houston reviewed the 2009 financial report. Richard listed all of the major expense categories, and how they relate to the homeowners bill. For 2009 the following applies:
 - A. Trash pick up - 60%
 - B. Mowing/maintenance of common areas – 14%
 - C. Pool labor/chemicals/repairs – 14%
 - D. Administration fees – 7%
 - E. Utilities – 2%
 - F. Capital expenditures – 2%
 - G. Homeowner related/social – 1%
3. Bryan reviewed major expenses and or projects that were completed in 2009:
 - A. New pool house roof.
 - B. New, federally mandated, pool pump disconnection devices.
 - C. Tree trimming in the park area and along several streets.
 - D. Pool party.
 - E. New trash contract with Deffenbaugh Industries. It is estimated that the new contract will reduce our trash expenses approximately \$1500 per month. As part of the new contract each homeowner will receive a new trash receptacle and new, larger recycling container.
4. Bryan remarked that the Board of Directors would not be requesting a dues increase for 2010.
5. The following projects were recommended for 2010.
 - A. Remodel the bathrooms at the pool house.
 - B. Pine trees around the pool area require trimming.
 - C. New sign for monument at the pool.
 - D. Treat the ash street trees for fungus.
 - E. Sprinkler system at the pool grounds.
 - F. Replace fence around storm channel.
6. Bryan stated that this would end his term as President of the Board of Directors. Due to personal commitments, he would be unable to seek a new term. The Board of Directors as well as the neighborhood extends our heartfelt gratitude to Bryan, and especially to his family, for his 6 years of service on the board and to the neighborhood.

7. Vice President Jeff Woods will also be leaving the board due to personal commitments. Jeff has served the neighborhood for many years as an at large board member and for the last 2 years as Vice President of the board. The Board of Directors and the neighborhood extend their sincere thanks to Jeff, and to his family, for his service to the neighborhood.

8. Elections were held for the 2010 Board of Directors. After voting completed, the new board consists of:

A: President – Tim Sprimont
B: Vice President – Tim Bell
C: Treasurer – Richard Houston
D: Secretary – Scott Loew
E: At Large – JJ McCallie
F: At Large – Bruce Miller
G: At Large – Rob Dixon

9. The new board has tentatively set Sunday, November 15th at 7:00 for the next board meeting. The location to be determined.

Submitted by Tim Sprimont.
10/19/09.