

Woodsonia Board Meeting 5/20/12

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

1. The meeting was held at the park and was called to order at 7:00 P.M.
2. Tim Sprimont noted that it has been over a year since Vice-President Tim Bell has attended any board functions. Tim Sprimont recommended that an email be sent to Tim Bell requesting his resignation. The board voted to approve the email.
3. The letter that HA-KC sent to 5421 Hilltop has resulted in success. The homeowner is mowing his yard on a regular basis and has removed his trash carts from the side of his home.
4. The landscaping projects at 53<sup>rd</sup> Terrace and Aminda, the island on 52<sup>nd</sup> Terrace and the pool area have not been started by Epic Landscaping. Sheri will contact Epic for an explanation and new timeline.
5. The landscaping project designed for the intersection of Woodsonia and Johnson Drive has been put on hold pending a performance review of Epic Landscaping and past projects.
6. Additional sand and mulch will be added to the playground areas at the park.
7. The annual pool party is scheduled for Saturday, June 9<sup>th</sup> from 4:00 P.M. to 8:00 P.M.
8. The nightly pool closing schedule was determined. The schedule will be:
  - Week of 5/28 – Tim
  - Week of 6/4 – Sheri
  - Week of 6/11 – Mary L.
  - Week of 6/18 – Scott
  - Week of 6/25 – Bruce
  - Week of 7/2 – Tim
  - Week of 7/9 - Rick
  - Week of 7/16 – Sheri
  - Week of 7/23 – Mary
  - Week of 7/30 – Scott
  - Week of 8/6 – Bruce
  - Week of 8/13 – Rick
  - Week of 8/20 – Tim
  - Week of 8/27 – Sheri
  - Labor Day and season closing – Tim
  
9. The next board meeting is scheduled for June 10<sup>th</sup> at the park gazebo.

Minutes by:

Scott Loew – HOA Secretary