

## Woodsonia Home's Association Board Meeting Meeting Minutes

1. The meeting was held February 21st, 2010 at the home of Tim Bell. President Tim Sprimont called the meeting to order at 7:00 P.M. Attending were Tim Sprimont, Tim Bell, Rob Dixon, Richard Houston, Scott Loew, and Bruce Miller.
2. Richard Houston issued a spreadsheet detailing our expenses for 2009.
3. The board approved the pool maintenance contract with Jody True-Fangman. The contract was signed by Tim Sprimont and copies sent to Jody.
4. The board approved the lawn and landscape maintenance contract with Artistic Designs. Tim Sprimont signed the contract and copies sent to Brian Langdon at Artistic.
5. The board voted to approve the bid from Everhart Tree Service for removal of a dead pine tree and trimming of trees and shrubs, at the pool. Tim Sprimont will contact Brian Berry of Everhart to arrange the schedule for the work.
6. A bid was received from Artistic Design to treat the trees along Woodsonia Drive. Additional bids are being sought.
7. A bid was received from Mac's Fence to repair the chain link fence near the storm channel. Additional bids are being sought.
8. The board will meet at the pool house to determine the extent of the remodeling that will be required for the bathrooms.
9. The board voted to approve the Easter egg hunt for Saturday, April 3<sup>rd</sup>, at the park. Mary Loew has volunteered to make the arrangements.
10. A newsletter is planned for publication in March.
11. The next board meeting will be 7:00 P.M., Sunday, March 21st at the home of James McCallie.

Submitted by Tim Sprimont.  
01/18/10.