

Woodedge Village Home Owners Association - 20140515

Wednesday, June 18, 2014 19:43

Monthly HOA Meeting

Meeting Date: 15-May-2014

Attendees:

- President: Virginia Chamberlain
- Vice President: Joseph Donath
- Secretary: Debbi Jancaitis
- Treasurer: tbd
- Board Member: Bill Borrello

Board Member: Karen Crisp-Mayberry (Not present)

Woodedge Homeowners:

- Mark Smith
- Gregory Prince
- Ron Will

Agenda:

1. Review and approval of past minutes
2. Board members - new / open positions
3. Financial update
4. Update of pool projects
5. Update of new trash company - hours
6. Update on official web site for WVCIA
 - Yahoo and NextDoor are not supported by WVCIA
7. Open floor

Meeting Minutes - meeting called to order at 19:03 and adjourned at 19:38

1. Review and approval of past minutes
 - Minutes from March HOA meeting reviewed and accepted
 - Minutes from April HOA meeting reviewed
 - Only 3 board members present
 - Held Q&A with home owners present
2. Board members - current / new / open positions
 - Vice President Joseph will only be in place for @3 months - he and Sylvia are relocating to Austin

- Treasurer position - Mark Smith nominated and approved - he will take over the books from Joseph (prev. treasurer) in the next month
 - 2 additional open board positions - Joseph to post to NextDoor to see if we can get volunteers
 - Bill agreed to continue handling deed restriction items until the end of the year
3. Financial update
- All checks need to be co-signed by treasurer AND president unless one or the other approves to process without
 - If doing payments online, ok to process without "co-signing"
 - Joseph is catching up on financials - need to update forecast versus actuals - to work with Mark to get this done ASAP
4. Update of pool projects, club house, etc.
- Sylvia has talked to Tanya about taking over for her on club house rentals, notice board - needs to be approved by board so Virginia to talk to Tanya about coming to next HOA Meeting for nomination/approval
 - Pool
 - Opening Memorial Day weekend - Saturday (when?) through Monday - need hours posted to notice board ASAP
 - Fencing worked on today (15-May) - slightly smaller inside based on how they could set but more visibility - slats should be inserted Monday along with fix to one post - 1/2 paid by Virginia today, other 1/2 on completion
 - Debris that needs to be cleared - Greg offered to bring circular saw tomorrow to help cut up so it can fit in to barrels for trash pickup
 - Power outlets need to be checked, which ones work/which should not be used
 - Lifeguards should be having final test next week
 - Mowing / edging to be finished off, have also treated for fire ants.
 - Clubhouse
 - mini blind replacement - still pending after other more important repairs
 - Interior painting - color has been picked
 - For both, need to wait and see how budget stands - need to address interior structural issues as a priority first
 - Update of new trash company - hours
 - Trucks are ready and waiting at the entrance to the subdivision to start at 7am sharp! The trucks are also picking up both sides of the street at the same time so going much more quickly - people should get used to putting trash out Tuesday/Friday night or very early Wednesday/Saturday morning
 - So far things going smoothly - question was asked about savings and explained savings are significant over previous company - we also don't pay

- if house is on the 'do not pickup' list -- Saturday is the day for 'heavy' items
5. Update on official web site for WVCIA
 - Yahoo and NextDoor are not supported by WVCIA - these are for neighborhood sharing / information exchanges
 - Yahoo is moderated by Joseph - this will need to be taken over by someone else
 - Question was asked who uses 'woodedgevillage@gmail.com' that sent out mail about tonight's board meeting - owned by Joseph - to be transferred to Debbi (as secretary)
 - Yahoo - used by realtors plus some others - Greg to keep this one
 - Need to get the OFFICIAL web site set up (Greg working on this) so we can communicate to everyone - talked about publishing a notification when site is ready, maybe make up some magnets to promote?
 6. Open floor
 - Joseph - pool tags to be available Saturday -suggestion to find a week night for distribution as well
 - National Night Out - some information starting to come out, talk about having a dog-walk program, things to look for/watch, training by law enforcement - more information to come when available
 - There have been requests about accessing the tennis courts - should be discouraged as courts are in bad shape; suggestion to get additional locks to help keep people out due to liability
 - Pool income - previously had talked with Pines of Woodedge about participating - charge would be \$75-\$85 for family of 4 for the whole summer - should look at also offering to Tallowood, Schroeder Oaks - need to ensure if people do sign up, need to get name, which subdivision they are from, address.