

Woodedge Village Home Owners Association - 20140717

Thursday, July 17, 2014 17:20

Monthly HOA Meeting

Meeting Date: 17-Jul-2014

Agenda:

1. Review and approval of past minutes
2. Board members - new / open positions
3. Financial update
4. Pool and Club House items
5. Update on Insurance
6. Update on official web site for WVCIA
7. Open floor

Attendees:

- Virginia Chamberlain - President
- Mark Smith - Treasurer
- Debbi Jancaitis - Secretary
- Karen Mayberry - Board Member
- Tanya Castellano - Club House
- Gregory Prince - WV Mgmt Company

Meeting opened at 19:01 - ended at 19:51

Notes:

1. Review and approval of past minutes - reviewed and approved
2. Board members - new / open positions
 - a. Joseph (VP) has resigned and moved out of the state. Karen Mayberry was nominated to fill VP position - nomination was seconded and accepted by the board
3. Financial update
 - a. Insurance for next year all set
 - b. Items to be addressed
 - i. Credit with pool management company
 - ii. Landscape company
 - c. One item over budget - bank charges - \$25/month for service
 - i. Keeping the service but need to include in budget going forward
 - d. Items overpaid -
 - i. water bill overpaid in March; if goes ok from here should be ok
 - ii. Waste Mgmt company - Virginia to address
 - e. Concern - with fall coming, street lights will be starting to be on longer - will be watching
 - f. New worksheets worked out showing details - a few issues being worked out
 - g. Asked Mark to mark deposits being made ; asked Tanya to do the same with deposit for club house rentals ; Virginia needs to go to the bank to get set up on the account
 - h. HOA fees - 99.5% collected for 2014!!
 - i. Reviewed HOA fee payment policies
 - i. HOA fee - \$400
 - ii. Community service - \$80 - optional at this time; need to evaluate including in to HOA fee in 2016
 - iii. Payment plan (if requested) must be approved

- iv. Need to make sure Mark has updated info on who has not paid HOA so he can cross-check with trash pickup #s - right now at 387 available pickups, including clubhouse
 - j. Website services - Greg asked fee of \$100 for domain name and hosting per year, (April 2014 - March through March 2015)
- 4. Pool and Club House items
 - a. Kiddy pool - pump needed to be repaired
 - b. Need to get document with club house rental information to Greg for web site
- 5. Update on Insurance
- 6. Update on official web site for WVCIA
 - a. Website up and reviewed by board; approved to start telling the subdivision
 - i. Tanya to put site address on notice board
 - ii. Look in to getting newsletter and magnets with address to distribute by October 15th
 - b. Need to include open positions
 - c. Need to include deed restrictions
 - d. Need to include yard of the month
 - e. Need to include calendar to show upcoming events, rentals, board meetings, etc..
- 7. Open floor
 - a. Attic - is there one ? How to get to it ? YES and Virginia has key, lots up there so needs to be kept secure
 - b. Sign needed to show "Park closed at dusk, under jurisdiction of Sheriff's dept (which)" -- Mark to get quote to get sign
 - c. Propose to consider new design entrance for Jones Road side