

Woodedge Village Home Owners Association - 20140821

Thursday, August 21, 2014 17:54

Monthly HOA Meeting

Meeting Date: 21-Aug-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. Web site for WVCIA
6. Open floor

Notes:

1. Review and approval of past minutes - reviewed and approved
2. Board members - new / open positions - need additional volunteers, nothing in yet based on posting on new web site
3. Financial update -
 - a. up to date as of Monday Aug 18th, closing out this year (@ 18 Jan) should be in balance
 - b. at annual meeting will look at what is left
 - c. In October will start looking at budget for 2015
 - d. HOA fees notices will go out in November
 - e. Based on current view, +28k, will bring savings to over \$80k which will allow us to do some things like playground, painting, entrance, landscaping
 - i. Tennis courts - need to put on extra lock, sign that they are out of use
 - f. Waste mgmt. accurate - pool management paid up to date
 - g. In general, payment for services at end of month
 - h. Need to keep eye out for taxes
4. Pool and Club House items
 - a. Kiddie pool leak - need to get quote, will wait til spring
 - b. Couple other minor repairs needed
 - c. Club house rentals - Tanya turned in \$\$
5. Web site for WVCIA
 - a. Yard of the month - something to advertise?
6. Open floor
 - a. Got quote for magnets - \$15 per thousand
 - b. 'stuffing party' when magnets are in - put together with newsletter, dues, magnet